



## **Admiral Group PLC : Directorate change**

31 December 2015 8:00 AM GMT

Admiral Group plc ("Admiral")

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Notification is given that Owen Clarke, a non-executive director of Admiral, will join Admiral's Audit Committee with effect from 1 January 2016. The members of the Audit Committee from 1 January 2016 will be: Colin Holmes (Chair), Margaret Johnson, Annette Court, Penny James and Owen Clarke.

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