



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

10 August 2015 9:15 AM BST

**Admiral Group plc (the "Company")**

10 August 2015

With respect to Listing Rule 9.6.14 the Company announces that Penny James, a non-executive director of the Company, has been appointed Group Chief Risk Officer and an executive director of Prudential Plc with effect from 1 September 2015.

Penny James has been a non-executive director of the Company since 1 January 2015.

For any further information, please contact:

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