



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

5 March 2015 6:00 AM GMT

5 March 2015

Directorate change

Notification is given that Roger Abravanel will not be seeking re-election at Admiral Group plc's forthcoming Annual General Meeting on 29 April 2015 and will be stepping down as a non-executive director of Admiral Group plc effective from that date.

Alastair Lyons, Admiral Group plc Chairman said: *"I would like to thank Roger for his contribution to the Board, in particular the insight he has provided us into the Italian market."*

For any further information, please contact:

Karen Maguire - Head of Investor Relations - 02920 434384

James Carnduff - Senior Communications Officer - 02920 434232