

Admiral Group PLC: Additional Listing

20 October 2014 11:22 AM BST

ADMIRAL GROUP PLC

UPDATE ON ISSUED SHARE CAPITAL

Following the issue of 1,800,000 shares subscribed for by Capita IRG Trustees (Nominees) Limited, as trustee of the Admiral Group plc Employee Benefit Trust at the nominal value of 0.1 pence per ordinary share, the share capital of Admiral Group plc is now 278,689,742 Ordinary Shares of 0.1p

The 1,800,000 shares subscribed for are included within current block listings granted by the UK Listing Authority and the London Stock Exchange.

20 October 2014

Mark Waters

Company Secretary

Admiral Group plc