



Admiral Group PLC : Additional Listing

9 September 2014 12:22 PM BST

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UPDATE ON ISSUED SHARE CAPITAL

Following the issue of 415,678 shares subscribed for by Capita IRG Trustees (Nominees) Limited, as trustee of the Admiral Group plc Approved Share Incentive Plan ("SIP") at the nominal value of 0.1 pence per ordinary share, the share capital of Admiral Group plc is now 276,889,742 ordinary shares of 0.1p each.

The 415,678 shares subscribed for are included within current block listings granted by the UK Listing Authority and the London Stock Exchange.

Mark Waters

Company Secretary

Admiral Group Plc