



Admiral Group PLC : Block listing Interim Review

8 September 2014 9:27 AM BST

BLOCK LISTING INTERIM REVIEW

Date: 8th September 2014

Name of *applicant*:
Admiral Group Plc

Name of scheme:
Admiral Group plc Approved Share Incentive Plan ("SIP")

Period of return:
7th March 2014 to 7th September 2014

Balance under scheme from previous return:
1,151,916

The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:
Nil

Number of securities issued/allotted under scheme during period:
332,632

Balance under scheme not yet issued/allotted at end of period:
819,284

Number and class of securities originally listed and the date of admission:

09/09/05	3,000,000
04/09/09	2,000,000
14/03/12	3,000,000
Total	8,000,000

Total number of securities in issue at the end of the period
276,474,064 (Rights to dividends have currently been waived for 3,249,066 shares held by Capita Trustees Limited as trustee of the Admiral Group plc Employee Benefit Trust).

Name of scheme:
Admiral Group plc Employee Benefit Trust ("EBT").

Period of return:
7th March 2014 to 7th September 2014

Balance under scheme from previous return:
4,438,052

The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:
Nil

Number of securities issued/allotted:
Nil

Balance under scheme not yet issued/allotted at end of period:
4,438,052

Number and class of securities originally listed and the date of admission:

09/09/05	1,000,000
12/04/06	1,500,000
07/05/08	3,000,000
13/05/10	4,000,000

15/10/13	6,000,000
Total	15,500,000

Total number of securities in issue at the end of the period:

276,474,064 (Rights to dividends have currently been waived for 3,249,066 shares held by Capita Trustees Limited as trustee of the Admiral Group plc Employee Benefit Trust).

Name of contact:

Mark Waters,
Company Secretary

Telephone number of contact:

0871 882 8282