



Admiral Group PLC : Block listing Interim Review

7 March 2014 2:46 PM GMT

Date: 7th March 2014

Name of applicant:
Admiral Group Plc

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

Period of return:
7th September 2013 to 7th March 2014

Balance under scheme from previous return:
2,050,638

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:
534,722

Balance under scheme not yet issued/allotted
at end of period:
1,151,916

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
276,141,432 (Rights to dividends have currently been waived for 4,680,909 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 September 2013 to 7th March 2014

Balance under scheme from previous return:
138,052

The amount by which the block scheme has
been increased, if the scheme has been
increased since the date of the last return:
6,000,000

Number of securities issued/allotted:
1,700,000

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:

276,141,432 (Rights to dividends have currently been waived for 4,680,909 shares held by Capita Trustees Limited as trustee of the Admiral Group plc Employee Benefit Trust).

Name of contact:

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