

Admiral Group PLC : Director/PDMR Shareholding

13 November 2013 10:35 AM GMT

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This disclosure relates to transactions of which notification is required under DTR 3.1.2.

The company was notified on 12 November 2013 that, on the same day, Admiral Group Chief Operating Officer, David Stevens and his wife Heather Stevens, transferred, at nil cost, 240,000 0.1p Ordinary shares in Admiral Group plc, representing 0.09% of the Group's issued share capital, to The Waterloo Foundation, a charity of which David and Heather Stevens are trustees.

Following this transfer, David and Heather Stevens now hold a total of 10,131,950 ordinary shares in Admiral Group plc representing 3.67 % of the issued share capital.

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