

Admiral Group PLC : Additional Listing

10 September 2013 11:36 AM BST

UPDATE ON ISSUED SHARE CAPITAL

Following the issue of 534,722 shares subscribed for by Capita IRG Trustees 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 274,441,432 Ordinary Shares of 0.1p each.

The 534,722 shares subscribed for are included within current block listings granted by the UK Listing Authority and the London Stock Exchange.

10 September 2013

Mark Waters

Company Secretary

Admiral Group Plc