



Admiral Group PLC : Director Declaration

31 July 2012 8:53 AM BST

With respect to Listing Rule 9.6.14 the Company announces that with effect from 1 August 2012, Annette Court, one of the Company's non-executive directors, has been appointed a non-executive director of Jardine Lloyd Thompson Group plc, listed on the London Stock Exchange.

For further information, please contact:
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