



Admiral Group PLC : Notice of AGM

23 March 2012 3:05 PM GMT

Admiral Group Plc

23 March 2012

Notice of Annual General Meeting and Annual Report and Accounts

Admiral Group Plc ("Company") announces that its Annual General Meeting will be held at 2pm on Thursday 26 April 2012 at Cardiff City Hall, Cathays Park, Cardiff, CF10 3ND.

In connection with this, the following documents have been posted or made available to shareholders today:

- Annual Report and Accounts for the year ended 31 December 2011 ("Annual Report"),
- Notice of Annual General Meeting;
- Proxy Form (in the case of shareholders on the register of members);
- Letter to shareholders requesting electronic communications.

Copies of the above documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.Hemscott.com/nsm.do.

Copies of the Annual Report and Notice of Annual General Meeting are available to view on the Company's website at www.admiralgroup.co.uk.

Mark Waters

Company Secretary