



Admiral Group PLC : Block listing Interim Review

9 March 2012 10:10 AM GMT

Date: 9th March 2012

Name of *applicant*:
Admiral Group Plc

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

Period of return:
9th September 2011 to 8th March 2012

Balance under scheme from previous return:
548,273

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:
Nil

Balance under scheme not yet issued/allotted at end of period
548,273

Number and *class* of *securities* originally listed and the date of admission

| | |
|----------|------------------|
| 09/09/05 | 3,000,000 |
| 04/09/09 | <u>2,000,000</u> |
| Total | 5,000,000 |

Total number of *securities* in issue at the end of the period
270,789,075 (Rights to dividends have currently been waived for 4,132,421 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:
9th September 2011 to 8th March 2012

Balance under scheme from previous return:
1,758,052

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
Nil

Balance under scheme not yet issued/allotted at end of period
1,758,052

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 |
| Total | 9,500,000 |

Total number of *securities* in issue at the end of the period
270,789,075 (Rights to dividends have currently been waived for 4,132,421 shares held by Capita Trustees Limited as trustee of the Admiral Group plc Employee Benefit Trust).

Name of contact:
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Company Secretary

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