



## Holding(s) in Company

28 Mar 2023

TR-1: Standard form for notification of major holdings

### 1. Issuer Details

#### ISIN

GB00B02J6398

#### Issuer Name

ADMIRAL GROUP PLC

#### UK or Non-UK Issuer

UK

### 2. Reason for Notification

An acquisition or disposal of voting rights

### 3. Details of person subject to the notification obligation

#### Name

Moondance Foundation

#### City of registered office (if applicable)

Cardiff

#### Country of registered office (if applicable)

United Kingdom

### 4. Details of the shareholder

Full name of shareholder(s) if different from the person(s) subject to the notification obligation, above

City of registered office (if applicable)

Country of registered office (if applicable)

### 5. Date on which the threshold was crossed or reached

27-Mar-2023

### 6. Date on which Issuer notified

27-Mar-2023

### 7. Total positions of person(s) subject to the notification obligation

	% of	% of voting	Total of	Total
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	<b>voting rights attached to shares (total of 8.A)</b>	<b>rights through financial instruments (total of 8.B 1 + 8.B 2)</b>	<b>both in % (8.A + 8.B)</b>	<b>number of voting rights held in issuer</b>
Resulting situation on the date on which threshold was crossed or reached	5.079000	0.000000	5.079000	15400000
Position of previous notification (if applicable)	4.040000	0.000000	4.040000	

## **8. Notified details of the resulting situation on the date on which the threshold was crossed or reached**

### **8A. Voting rights attached to shares**

<b>Class/Type of shares ISIN code(if possible)</b>	<b>Number of direct voting rights (DTR5.1)</b>	<b>Number of indirect voting rights (DTR5.2.1)</b>	<b>% of direct voting rights (DTR5.1)</b>	<b>% of indirect voting rights (DTR5.2.1)</b>
GB00B02J6398	15400000	0	5.079000	0.000000
Sub Total 8.A	15400000		5.079000%	

### **8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))**

<b>Type of financial instrument</b>	<b>Expiration date</b>	<b>Exercise/conversion period</b>	<b>Number of voting rights that may be acquired if the instrument is exercised/converted</b>	<b>% of voting rights</b>

Sub Total 8.B1			
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**8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))**

Type of financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Sub Total 8.B2					

**9. Information in relation to the person subject to the notification obligation**

1. Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer.

Ultimate controlling person	Name of controlled undertaking	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold

**10. In case of proxy voting**  
**Name of the proxy holder**

**The number and % of voting rights held**

**The date until which the voting rights will be held**

**11. Additional Information**

Dan Caunt

Group Company Secretary

Admiral Group Plc

**12. Date of Completion**

**13. Place Of Completion**

1 St Martin's Le Grand, London, EC1A 4AS