



Block listing Interim Review

04 Sep 2023

BLOCK LISTING INTERIM REVIEW

Date: 4 September 2023

Name of *applicant*:

Admiral Group Plc

Name of scheme:

Admiral Group Plc Approved Share Incentive Plan ("SIP")

Period of return:

2 March 2023 to 2 September 2023

Balance under scheme from previous return:

306,701

The amount by which the block scheme has been increased, if the scheme has been

increased since the date of the last return:

3,000,000

Number of securities issued/allotted

under scheme during period:

806,950

Balance under scheme not yet issued/allotted

at end of period:

2,499,751

Number and class of securities originally

listed and the date of admission:

09/09/05	3,000,000
04/09/09	2,000,000

14/03/12	3,000,000
01/09/15	3,000,000
18/09/18	3,000,000
02/03/23	3,000,000
Total	17,000,000

Total number of securities in issue at the end of the period
303,644,676

Name of scheme:

Admiral Group Plc Employee Benefit Trust ("EBT").

Period of return:

2 March 2023 to 2 September 2023

Balance under scheme from previous return:

4,450,973

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:

4,450,973

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
15/10/13	6,000,000
16/09/16	6,000,000

17/09/19	6,000,000
20/09/21	7,500,000
Total	35,000,000

Total number of securities in issue at the end of the period:

303,644,676 (Rights to dividends have currently been waived for 5,339,483 shares held by Apex Financial Services (Trust Company) Limited as trustee of EBT).

Name of contact:

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