



## **Directorate change**

21 Jan 2022

Admiral Group Plc (“Admiral”)

21 January 2022

In compliance with Listing Rule 9.6.11 (3), Admiral announces that with effect from 21 January 2022, Bill Roberts, non-executive director of Admiral, will join the Nomination and Governance Committee as a member. Membership of the Committee will be: Annette Court (Chair), Justine Roberts, Jean Park and Bill Roberts. For further information please contact:

Marisja Kocznur, Investor Relations  
([investorrelationsteam@admiralgroup.co.uk](mailto:investorrelationsteam@admiralgroup.co.uk))

FTI Consulting  
Edward Berry – 020 3727 1046  
Tom Blackwell – 020 3727 1051

Admiral Group plc  
LEI: 213800FGVM7Z9EJB2685