Directorate change

31 Dec 2020

Admiral Group plc (“Admiral”)

31 December 2019

Notification is given that Owen Clarke, Senior Independent Director of Admiral, has stepped down as a member of Admiral’s Audit Committee with effect from 31 December 2019. The members of the Audit Committee are: Karen Green (Chair), Andy Crossley and Mike Brierley.

For further information please contact:

Marisja Kocznur, Investor Relations 029 20602034

James Carnduff, Communications 029 20434232

Admiral Group plc
LEI: 213800FGVM7Z9EJB2685