



## Director/PDMR Shareholding

03 Sep 2019

### NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

<b>1</b>	<b>Details of the person discharging managerial responsibilities (PDMR)/person closely associated with them (PCA)</b>	
a)	Name	Geraint Jones
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial Officer/PDMR
b)	Initial notification/Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Admiral Group plc
b)	LEI	213800FGVM7Z9EJB2685
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares
	Identification code	GB00B02J6398
b)	Nature of the transaction	Award of Shares under the Admiral Group Approved Share Incentive Plan (SIP)
c)	Prices(s) and volume(s)	<b>Price(s)</b>
		<b>Volume(s)</b>
		GBP 21.45
		83
d)	Aggregated information	N/A
	<ul style="list-style-type: none"> <li>• Aggregated value</li> <li>• Price</li> </ul>	
e)	Date of the transaction	2019-08-30
f)	Place of the transaction	Award of shares occurred outside a trading venue

<b>1</b>	<b>Details of the person discharging managerial responsibilities (PDMR)/person closely associated with them (PCA)</b>	
a)	Name	Cristina Nestares

<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Head of UK Insurance/PDMR
b)	Initial notification/Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Admiral Group plc
b)	LEI	213800FGVM7Z9EJB2685
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares
	Identification code	GB00B02J6398
b)	Nature of the transaction	Award of Shares under the Admiral Group Approved Share Incentive Plan (SIP)
c)	Prices(s) and volume(s)	<b>Price(s)</b>
		<b>Volume(s)</b>
		GBP 21.45
		83
d)	Aggregated information	N/A
	<ul style="list-style-type: none"> <li>• Aggregated value</li> <li>• Price</li> </ul>	
e)	Date of the transaction	2019-08-30
f)	Place of the transaction	Award of shares occurred outside a trading venue

<b>1</b>	<b>Details of the person discharging managerial responsibilities (PDMR)/person closely associated with them (PCA)</b>	
a)	Name	James Armstrong
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Risk Officer/PDMR
b)	Initial notification/Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Admiral Group plc
b)	LEI	213800FGVM7Z9EJB2685
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares
	Identification code	GB00B02J6398
b)	Nature of the transaction	Award of Shares under the Admiral Group Approved Share Incentive Plan (SIP)
c)	Prices(s) and volume(s)	<b>Price(s)</b>
		<b>Volume(s)</b>

		GBP 21.45	83
d)	Aggregated information  <ul style="list-style-type: none"> <li>• Aggregated value</li> <li>• Price</li> </ul>	N/A	
e)	Date of the transaction	2019-08-30	
f)	Place of the transaction	Award of shares occurred outside a trading venue	

<b>1</b>	<b>Details of the person discharging managerial responsibilities (PDMR)/person closely associated with them (PCA)</b>		
a)	Name	Milena Mondini de Focatiis	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Head of UK and European Insurance/PDMR	
b)	Initial notification/Amendment	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Admiral Group plc	
b)	LEI	213800FGVM7Z9EJB2685	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument	Ordinary Shares	
	Identification code	GB00B02J6398	
b)	Nature of the transaction	Award of Shares under the Admiral Group Approved Share Incentive Plan (SIP)	
c)	Prices(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		GBP 21.45	83
d)	Aggregated information  <ul style="list-style-type: none"> <li>• Aggregated value</li> <li>• Price</li> </ul>	N/A	
e)	Date of the transaction	2019-08-30	
f)	Place of the transaction	Award of shares occurred outside a trading venue	