**Admiral Group PLC : Directorate change**

25 Mar 2019

Admiral Group plc ("Admiral")

25 March 2019

In compliance with Listing Rule 9.6.14, Admiral announces that with effect from 1 April 2019, Annette Court, non-executive Chairman of Admiral, has been appointed as a non-executive director of The Sage Group plc, whose shares are listed on the London Stock Exchange. For further information please contact:


Marisja Kocznur, Investor Relations 029 20602034

James Carnduff, Communications 029 20434232

Admiral Group plc
LEI: 213800FGVM7Z9EJB2685