



Admiral Group PLC : Circular re Electronic Communications with Shareholders

12 Feb 2019

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Admiral Group plc ("the Company")

Circular re electronic communications with shareholders

The Company has today posted a letter concerning electronic communications to its new shareholders that have become holders of shares in the Company since the last deemed consent letter was sent on 9th February 2018. A copy has also been submitted to the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM. A copy of the letter can also be viewed on the Investor Relations/Shareholder Services section of the Company's website at www.admiralgroup.co.uk.

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