



Admiral Group PLC : Block listing Interim Review

07 Sep 2018

Date: 7th September 2018

Name of *applicant*:
Admiral Group Plc

Name of scheme:
Admiral Group plc Approved Share Incentive Plan ("SIP")

Period of return:
7th March 2018 to 7th September 2018

Balance under scheme from previous return:
1,243,086

The amount by which the block scheme has
been increased, if the scheme has been
increased since the date of the last return:
Nil

Number of securities issued/allotted
under scheme during period:
988,475

Balance under scheme not yet issued/allotted
at end of period:
254,611

Number and class of securities originally
listed and the date of admission:

09/09/05	3,000,000
04/09/09	2,000,000
14/03/12	3,000,000
01/09/15	3,000,000

Total	11,000,000
-------	------------

Total number of securities in issue at the end of the period
288,202,737

Name of scheme:

Admiral Group plc Employee Benefit Trust ("EBT").

Period of return:

7th March 2018 to 7th September 2018

Balance under scheme from previous return:

2,638,052

The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:

Nil

Number of securities issued/allotted:

Nil

Balance under scheme not yet issued/allotted at end of period:

2,638,052

Number and class of securities originally listed and the date of admission:

09/09/05	1,000,000
12/04/06	1,500,000
07/05/08	3,000,000
13/05/10	4,000,000
15/10/13	6,000,000
16/09/16	6,000,000
Total	21,500,000

Total number of securities in issue at the end of the period:

288,202,737 (Rights to dividends have currently been waived for 5,967,782 shares held by Link Trustees (Jersey) Limited as trustee of the Admiral Group plc Employee Benefit Trust).

Name of contact:
Mark Waters,
Company Secretary

Telephone number of contact:
0871 882 8282