



Admiral Group PLC : Directorate change

15 May 2018

Admiral Group plc ("Admiral")

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Notification is given that Annette Court, Chairman of Admiral, has stepped down as a member of Admiral's Remuneration Committee with effect from 14 May 2018. The members of the Remuneration Committee are: Owen Clarke (Chair), Jean Park and Justine Roberts.

For further information please contact:

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Admiral Group plc

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