



Admiral Group PLC : Additional Listing and Total Voting Rights

31 Oct 2017

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UPDATE ON ISSUED SHARE CAPITAL

Following the issue of 2,050,000 shares subscribed for by Capita IRG Trustees (Nominees) Limited, as trustee of the Admiral Group plc Employee Benefit Trust at the nominal value of 0.1 pence per ordinary share, the share capital of Admiral Group plc ("the Company") is now 287,214,262 ordinary shares of 0.1p each.

The 2,050,000 shares subscribed for are included within current block listings granted by the UK Listing Authority and the London Stock Exchange.

VOTING RIGHTS AND CAPITAL

For the purposes of the Financial Conduct Authority's Disclosure and Transparency Rules, the Company's total issued share capital at the date of this notice is 287,214,262.

The Company's issued share capital consists of 287,214,262 ordinary shares of 0.1p each, with one voting right per share. There are no shares held in treasury.

The total number of voting rights in the Company is therefore 287,214,262.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company, under the Disclosure and Transparency Rules.

Mark Waters
Company Secretary
Admiral Group Plc

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