



## **Admiral Group PLC : Directorate change**

08 Sep 2017

### **Admiral Group plc ("Admiral")**

Notification is given that following the announcement that Penny James is to be appointed as the Chief Financial Officer of Direct Line Insurance Group plc; Penny will step down as a Non-Executive Director of Admiral Group plc with effect from 8 September 2017. Admiral Group Chairman, Annette Court said: "On behalf of the Board, I would like to thank Penny for the valuable contribution she has made since she joined the Admiral Board in January 2015 and wish her well."

For any further information, please contact:

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