



Admiral Group PLC : Directorate change

02 Mar 2017

Admiral Group plc (the "Company")

With respect to Listing Rule 9.6.14 the Company announces that Manning Rountree, a non-executive director of the Company, has been appointed Chief Executive Officer of White Mountains Insurance Group Limited, a publicly-traded, Bermuda-domiciled holding company for insurance and financial services interests around the world. Manning has also been appointed as a director to the Board of White Mountains Insurance Group Limited with immediate effect.

For any further information, please contact:

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Admiral Group plc

LEI: 213800FGVM7Z9EJB2685