



## Admiral Group PLC : Block listing Interim Review

07 Sep 2016

**Date:** 7<sup>th</sup> September 2016

Name of *applicant*:  
Admiral Group Plc

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

Period of return:  
7<sup>th</sup> March 2016 to 7<sup>th</sup> September 2016

Balance under scheme from previous return:  
2,819,395

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:  
764,317

Balance under scheme not yet issued/allotted  
at end of period:  
2,055,078

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
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Total number of securities in issue at the end of the period  
282,352,270 (Rights to dividends have currently been waived for 5,170,126  
shares held by Capita Trustees Limited as trustee of the Admiral Group plc  
Employee Benefit Trust).

Name of scheme:

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

Period of return:

7<sup>th</sup> March 2016 to 7<sup>th</sup> September 2016

Balance under scheme from previous return:

688,052

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:

688,052

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
Total	15,500,000

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

282,352,270 (Rights to dividends have currently been waived for 5,170.126  
shares held by Capita Trustees 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