



Admiral Group PLC : Director Declaration

14 Apr 2016

Admiral Group plc (the "Company")

14 April 2016

With respect to Listing Rule 9.6.14 the Company announces that Alastair Lyons, the Company's non-executive Chairman, has been appointed as a non-executive director of Glas Cymru Holdings Cyf, the owner of water company, Dwr Cymru (Welsh Water) with effect from 1 May 2016 and will take over as Chairman of Glas Cymru Holdings with effect from 8 July 2016.

For any further information, please contact:

Karen Maguire, Investor Relations 029 20434384

James Carnduff, Communications 029 20434232