



Admiral Group PLC : Notice of AGM

22 Mar 2016

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Admiral Group Plc ("the Company") announces that its Annual General Meeting will be held at 2pm on Thursday 28 April 2016 at Cardiff City Hall, Cathays Park, Cardiff, CF10 3ND.

In connection with this, the following documents have been posted or made available to shareholders today:

- Annual Report and Accounts for the year ended 31 December 2015 ("Annual Report"),
- Notice of Annual General Meeting;
- Proxy Form (in the case of shareholders on the register of members);
- Statement of Circumstance from KPMG Plc.

Copies of the above documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.morningstar.co.uk/uk/NSM.

Copies of the above documents are also available to view on the Company's website at: www.admiralgroup.co.uk.

Mark Waters

Company Secretary