Admiral Group PLC : Directorate change

31 Dec 2015

Admiral Group plc ("Admiral")

31 December 2015

Notification is given that Owen Clarke, a non-executive director of Admiral, will join Admiral's Audit Committee with effect from 1 January 2016. The members of the Audit Committee from 1 January 2016 will be: Colin Holmes (Chair), Margaret Johnson, Annette Court, Penny James and Owen Clarke.

For further information please contact:

Karen Maguire, Investor Relations 029 20434384

James Carnduff, Communications 029 20434232