



Admiral Group PLC : Block listing Interim Review

07 Sep 2015

Date: 7th September 2015

Name of *applicant*:
Admiral Group Plc

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

Period of return:
7th March 2015 to 7th September 2015

Balance under scheme from previous return:
767,606

The amount by which the block scheme has
been increased, if the scheme has been
increased since the date of the last return:
3,000,000

Number of securities issued/allotted
under scheme during period:
948,211

Balance under scheme not yet issued/allotted
at end of period:
2,819,395

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 279,637,953 (Rights to dividends have currently been waived for 4,723,216 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:

7th March 2015 to 7th September 2015

Balance under scheme from previous return:

2,638,052

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:

2,638,052

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:

279,637,953 (Rights to dividends have currently been waived for 4,723,216 shares held by Capita Trustees Limited as trustee of the Admiral Group plc

Employee Benefit Trust).

Name of contact:

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