



Admiral Group PLC : Director/PDMR Shareholding

10 Apr 2015

Admiral Group plc

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This disclosure relates to transactions of which notification is required under DTR 3.1.4.

Diane Briere de l'Isle, the wife of Henry Engelhardt, Chief Executive Officer of Admiral Group plc, has today transferred, at nil cost, 1,300,000 0.1p Ordinary shares in Admiral Group plc, representing 0.46% of Admiral Group plc's issued share capital, to the Moondance Foundation, a charitable foundation of which both Diane Briere de l'Isle and Henry Engelhardt are trustees.

Following this transfer, Diane Briere de l'Isle and Henry Engelhardt hold 32,705,472 0.1p Ordinary shares in Admiral Group plc representing 11.7% of the issued share capital.

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