



Admiral Group PLC : Additional Listing

20 Mar 2014

UPDATE ON ISSUED SHARE CAPITAL

Following the issue of 332,632 shares subscribed for by Capita IRG Trustees Limited, as trustee of the Admiral Group plc Approved Share Incentive Plan ("SIP") at the nominal value of 0.1 pence per ordinary share, the share capital of Admiral Group Plc is now 276,474,064 Ordinary Shares of 0.1p each.

The 332,632 shares subscribed for are included within current block listings granted by the UK Listing Authority and the London Stock Exchange.

20 March 2014

Mark Waters

Company Secretary

Admiral Group Plc