



Admiral Group PLC : Notice of AGM

10 Mar 2014

Notice of Annual General Meeting and Annual Report and Accounts

10 March 2014

Admiral Group Plc ("Company") announces that its Annual General Meeting will be held at 2pm on Wednesday 9 April 2014 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 2013 ("Annual Report"),
- Notice of Annual General Meeting;
- Proxy Form (in the case of shareholders on the register of members);
- Letter to shareholders requesting electronic communications;
- Statement of Circumstance from KPMG Audit 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