



Admiral Group PLC : Annual Information Update

13 Mar 2013

Admiral Group plc

13 March 2013

Annual information update for the period from 14 March 2012 up to, and including, 13 March 2013.

Admiral Group plc ("the Company") is pleased to provide an annual information update, in accordance with the requirements of Prospectus Rule 5.2. The information referred to in this update was up to date at the time the information was published but some information may now be out of date. To avoid an unnecessarily lengthy document, information is referred to in this update rather than included in full.

1. **Announcements made via the Regulatory News Service ("RNS"), a Regulatory Information Service ("RIS")**

All of the documents listed below were published via RNS. Copies of these documents can be obtained from London Stock Exchange website: www.londonstockexchange.co.uk

This includes all the announcements and filings made under the rules of the UKLA.

Annual Information Update	13/03/2013
Block listing Interim Review	07/03/2013
Director/PDMR Shareholding	07/03/2013
Admiral Group plc Results for the Year Ended 31 December 2012 6 March 2013	06/03/2013
Notice of Results	07/02/2013
Director/PDMR Shareholding	07/12/2012
Director/PDMR Shareholding	14/11/2012
Director/PDMR Shareholding	12/11/2012
Director/PDMR Shareholding	08/11/2012
Notice of Results	06/11/2012
Interim Management Statement	02/11/2012
Total voting rights	31/10/2012
Additional Listing	19/10/2012
Short Selling Disclosure	16/10/2012
Short Selling Disclosure	12/10/2012
Total voting rights	28/09/2012
Notice of Results	24/09/2012
Block listing Interim Review	07/09/2012
Director/PDMR Shareholding	07/09/2012
Director/PDMR Shareholding	06/09/2012
Additional Listing	05/09/2012
Director/PDMR Shareholding	05/09/2012
Director/PDMR Shareholding	05/09/2012
Admiral Group plc Results for the Six Months Ended 30 June 2012	30/08/2012
Short Selling Disclosure	14/08/2012
Director Declaration	30/07/2012
Short Selling Disclosure	20/07/2012
Short Selling Disclosure	03/07/2012
Short Selling Disclosure	28/06/2012

Disclosure of Short Position	13/06/2012
Disclosure of Short Position	13/06/2012
Disclosure of Short Position	12/06/2012
Short Selling Disclosure	24/05/2012
Short Selling Disclosure	23/05/2012
Short Selling Disclosure	17/05/2012
Short Selling Disclosure	04/05/2012
Short Selling Disclosure	30/04/2012
Notice of Results	30/04/2012
Directorate change	27/04/2012
Result of AGM	27/04/2012
Short Selling Disclosure	26/04/2012
Q1 2012 Interim Management Statement	26/04/2012
Director/PDMR Shareholding	18/04/2012
Short Selling Disclosure	16/04/2012
Sale of Chiarezza	13/04/2012
Director/PDMR Shareholding	13/04/2012
Total voting rights	30/03/2012
Short Selling Disclosure	28/03/2012
Short Selling Disclosure	27/03/2012
Notice of AGM	23/03/2012
Directorate change	22/03/2012
Director/PDMR Shareholding	19/03/2012
Additional Listing	19/03/2012

2. Documents filed at Companies House

All of the documents listed below were filed with Companies House at Crown Way, Maindy, Cardiff, CF14 3UZ www.companieshouse.gov.uk on or around the dates indicated. Copies can be obtained from the Company or downloaded from the Companies House Direct website www.direct.companieshouse.gov.uk

Description	Date
Director's Change of Particulars - Kevin Chidwick (CH01)	08/03/2013
Director's Change of Particulars - David Graham Stevens (CH01)	08/03/2013
Director's Change of Particulars - Henry Allan Engelhardt (CH01)	08/01/2013
No Member List (AR01)	24/10/2012
Statement of Capital (SH01)	19/10/2012
Statement of Capital (SH01)	06/09/2012
Group of Companies' Accounts made up to 31/12/11 (AA)	11/06/2012
Appointment terminated - Director David James (TM01)	01/05/2012
Authorised Allotment of Shares and Debentures (RES10)	02/05/2012
Authority to Make Market Purchases/To Call Meeting on not less than 14 days Notice 26/04/2012 (RES13)	02/05/2012
Disapplication of Pre-Emption Rights (RES11)	02/05/2012
Director Appointed Annette Elizabeth Court (AP01)	27/03/2012
Statement of Capital (SH01)	19/03/2012

Certain documents submitted to the FSA can be viewed at the Document Viewing Facility situated at the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS
The 2012 Interim Report is also available on the Company's website www.admiralgroup.co.uk.
The Company's preliminary results for the year ended 31 December 2012 were released on Wednesday 6 March 2013.

The Company's Annual Report and Accounts incorporating the Notice of 2013 Annual General Meeting and Annual Review will be sent to shareholders on or around the 20 March

2013.

Copies of these documents can be obtained from the Company Secretary, Admiral Group plc, Capital Tower, Greyfriars Road, Cardiff, CF10 3AZ.