



## **Admiral Group PLC : Notice of AGM**

23 Mar 2012

### **Admiral Group Plc**

**23 March 2012**

### **Notice of Annual General Meeting and Annual Report and Accounts**

Admiral Group Plc ("Company") announces that its Annual General Meeting will be held at 2pm on Thursday 26 April 2012 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 2011 ("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.

Copies of the above documents have been submitted to the National Storage Mechanism and will shortly be available for inspection at: [www.Hemscott.com/nsm.do](http://www.Hemscott.com/nsm.do).

Copies of the Annual Report and Notice of Annual General Meeting are available to view on the Company's website at [www.admiralgroup.co.uk](http://www.admiralgroup.co.uk).

Mark Waters

Company Secretary