



Admiral Group PLC : Additional Listing

19 Apr 2012

Admiral Group Plc ("The Company")

UPDATE ON ISSUED SHARE CAPITAL

Following the issue of 529,762 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 271,318,837 Ordinary Shares of 0.1p each.

The 529,762 shares subscribed for are included within current block listings granted by the UK Listing Authority and the London Stock Exchange.

19 March 2012

Mark Waters

Company Secretary

Admiral Group Plc