



## Admiral Group PLC : Annual Information Update

13 Mar 2012

### Admiral Group plc

13 March 2012

### **Annual information update for the period from 13 March 2011 up to, and including, 12 March 2012.**

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referred to in this update was up to date at the time the information was published but some information may now be out of date.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](http://www.londonstockexchange.co.uk)

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

Annual Information Update	13/03/2012
Additional Listing	09/03/2012
Block Listing Interim Review	09/03/2012
Directorate Change	07/03/2012
Admiral Group plc Final Results 2011	07/03/2012
Short Selling Disclosure	05/03/2012
Short Selling Disclosure	05/03/2012
Admiral Group Plc	20/02/2012
Directorate Change	07/02/2012
Short Selling Disclosure	06/02/2012
Extension of Reinsurance Arrangements for UK Car Insurance	03/02/2012

Short Selling Disclosure	26/03/2012
Notice of Results	04/01/2012
Short Selling Disclosure	03/01/2012
Short Selling Disclosure	28/12/2011
Short Selling Disclosure	19/12/2011
Changes to Board Committees	14/12/2011
Short Selling Disclosure	09/12/2011
Holding(s) in Company	30/11/2011
Short Selling Disclosure	29/11/2011
Director/PDMR Shareholding	25/11/2011
Director/PDMR Shareholding	23/11/2011
Short Selling Disclosure	22/11/2011
Director/PDMR Shareholding	14/11/2011
Director/PDMR Shareholding	11/11/2011
Director/PDMR Shareholding	11/11/2011
Short Selling Disclosure	10/11/2011
Director/PDMR Shareholding	10/11/2011
Director/PDMR Shareholding	09/11/2011
Director/PDMR Shareholding	09/11/2011
Admiral Group Plc Interim Management Statement	09/11/2011
Holding(s) in Company	03/11/2011
Holding(s) in Company	02/11/2011
Holding(s) in Company	11/10/2011
Disclosure of Short Position	06/10/2011
Short Selling Disclosure (Replacement)	04/10/2011
Total voting rights	30/09/2011
Holding(s) in Company	27/09/2011
Clarification of Admiral Group Dividend	27/09/2011
Director/PDMR Shareholding	13/09/2011
Notice of Results	12/09/2011
Block listing Interim Review	09/09/2011
Re Ministry of Justice Ban on Referral Fees	09/09/2011
Additional Listing	08/09/2011
Director/PDMR Shareholding	06/09/2011
Holding(s) in Company	05/09/2011
Short Selling Disclosure	30/08/2011
Director/PDMR Shareholding	30/08/2011

Short Selling Disclosure	30/08/2011
Short Selling Disclosure	26/08/2011
Short Selling Disclosure	26/08/2011
Director/PDMR Shareholding	26/08/2011
Director/PDMR Shareholding	26/08/2011
Director/PDMR Shareholding	26/08/2011
Director/PDMR Shareholding	25/08/2011
Short Selling Disclosure	25/08/2011
Short Selling Disclosure	25/08/2011
Short Selling Disclosure	25/08/2011
Half yearly report	24/08/2011
Short Selling Disclosure	29/07/2011
Short Selling Disclosure	28/07/2011
Short Selling Disclosure	27/07/2011
Short Selling Disclosure	26/07/2011
Short Selling Disclosure	07/07/2011
Total voting rights	31/05/2011
Additional Listing	10/05/2011
Result of AGM	09/05/2011
Director/PDMR Shareholding	06/05/2011
1st Quarter Results	06/05/2011
Director/PDMR Shareholding	05/05/2011
Director/PDMR Shareholding	13/04/2011
Notice of AGM	01/04/2011
Director/PDMR Shareholding	01/04/2011
Total voting rights	31/03/2011

### a. 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](http://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](http://www.direct.companieshouse.gov.uk)

Description	Date
Appointment of Roger Abravanel as a Director (AP01)	12/03/2012
Director's Change of Particulars 09/02/2012(CH01)	09/02/2012
Director's Change of Particulars 08/02/2012(CH01)	08/02/2012

Bulk List 24/09/2011 (AR01)	25/10/2011
Statement of Capital	25/10/2011
Interim Accounts Made Up To 30/06/2011 (AA)	03/10/2011
Director's Change of Particulars 07/09/2011(CH01)	14/09/2011
Statement of Capital (SH01)	08/09/2011
Resolution - Authorised Allotment of Shares and Debentures (RES10)	11/05/2011
Resolution - Authority Purchase Shares Other than from Capital (RES09)	11/05/2011
Statement of Capital (SH01)	10/05/2011
Group of Companies' Accounts Made Up To 31/12/2010 (AA)	09/05/2011

### 3 Information provided to Shareholders

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 2011 Interim report is also available on the Company's website [www.admiralgroup.co.uk](http://www.admiralgroup.co.uk).

The Groups preliminary results for the year ended 31 December 2011 were released on Wednesday 7<sup>th</sup> March 2012.

The Group's Annual Report and Accounts incorporating the Notice of 2012 Annual General Meeting (the "Notice") and Annual Review ("Review") will be sent to shareholders on or around the 23 March 2012.

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