



Directorate change

7 March 2024 2:00 PM GMT

Admiral Group Plc ("Admiral")

7 March 2024

In compliance with Listing Rule 9.6.11(3), Admiral today announces that with immediate effect, Andy Crossley, Non-Executive Director of Admiral, will cease to be a member of the Audit Committee ("the Committee"). Following this change, membership of the Committee will be Karen Green (Chair), Mike Brierley and Fiona Muldoon, all of whom are Non-Executive Directors considered by the Board to be independent.

Andy Crossley will continue in his position as Chair of Admiral's Group Risk Committee.

Dan Caunt
Company Secretary
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