



Director/PDMR Shareholding

16 Aug 2024

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities (PDMR)/person closely associated with them (PCA)	
a)	Name	Mike Rogers
2	Reason for the notification	
a)	Position/status	Chair/PDMR
b)	Initial notification/Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Admiral Group plc
b)	LEI	213800FGVM7Z9EJB2685
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares
	Identification code	GB00B02J6398
b)	Nature of the transaction	Acquisition of shares pursuant to a Share Acquisition Agreement entered into on 14 June 2023
c)	Prices(s) and volume(s)	Price(s)
		Volume(s)
		GBP £30.1813
		4,000
d)	Aggregated information	
	• Aggregated value	N/A
		N/A

	• Price	
e)	Date of the transaction	16 August 2024
f)	Place of the transaction	London Stock Exchange (XLON)