



Director/PDMR Shareholding

07 Jun 2021

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	Owen Clarke				
2	Reason for the notification					
a)	Position/status	Non-Executive Director /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	Transfer, at nil cost, of 32,000 shares in Admiral Group Plc to The Dashlight Foundation, a charitable foundation of which Owen and Jacqueline Clarke, are trustees.				
c)	Prices(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>32,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	32,000
Price(s)	Volume(s)					
Nil	32,000					
d)	Aggregated information <ul style="list-style-type: none"> • Aggregated value • Price 	N/A (Single Transaction)				
e)	Date of the transaction	4 June 2021				
f)	Place of the transaction	Outside a trading venue				

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	Jacqueline Clarke
2	Reason for the notification	
a)	Position/status	Wife of Non-Executive Director, Owen Clarke/ PCA
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	Transfer, at nil cost, of 3,300 shares in Admiral Group Plc to The Dashlight Foundation, a charitable foundation of which Owen and Jacqueline Clarke are trustees.
c)	Prices(s) and volume(s)	Price(s)
		Volume(s)
		Nil
		3,300
d)	Aggregated information	
	<ul style="list-style-type: none"> • Aggregated value • Price 	N/A (Single Transaction)
e)	Date of the transaction	4 June 2021
f)	Place of the transaction	Outside a trading venue