



## **Circular re Electronic Communications with Shareholders**

12 Feb 2021

12<sup>th</sup> February 2021

Admiral Group plc (“the Company”)

Circular re electronic communications with shareholders

The Company has today posted a letter concerning electronic communications to its new shareholders that have become holders of shares in the Company since the last deemed consent letter was sent on 12<sup>th</sup> February 2019. A copy has also been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. A copy of the letter can also be viewed on the Investor Relations/Shareholder Services section of the Company's website at [www.admiralgroup.co.uk](http://www.admiralgroup.co.uk).

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