# Admiral Group PLC : Changes to Board Committees

14 Dec 2011

## Changes to Board Committees

## Admiral Group PLC ("the Company")

As required by Listing Rule 9.6.11 (3), the Company today announces that with effect from 1 January 2012 the Company will split the current remit of the Audit Committee into two and will establish a Risk Committee. Martin Jackson who currently chairs the Audit Committee will move to chair the Risk Committee whose other members will be Senior Independent Director, John Sussens, and Executive Director, David Stevens.

Non-Executive Director Colin Holmes will succeed Martin Jackson as Chair of the Company's Audit Committee. Colin Holmes was appointed as a Non-Executive Director of the Company on 3rd December 2010 and joined the Audit Committee with effect from that date. Following this change the members of the Company's Audit Committee will be Colin Holmes, Martin Jackson, Non-Executive Director Keith James and Non-Executive Director Margaret Johnson.

For further information please contact:

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