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Private & confidential

Admiral Group plc
Ty Admiral
David Street
Cardiff
CF10 2EH

Our ref kb/pj

15 March 2016

Dear Company Secretary

Statement to Admiral Group plc (no. 03849958) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The reason connected with our ceasing to hold office is the holding of a competitive tender for the audit, in which we were unsuccessful in retaining the audit.

Yours faithfully

KPMG LLP

KPMG LLP
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Audit registration address:
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Canary Wharf, London E14 5GL