



26 March 2009

Dividend Declaration

Final dividend for the year ended 31 December 2008

Further to the earlier announcement of its full year results for the year ended 31 December 2008, Abbey Protection plc confirms that the final ordinary dividend of 2.0p per share will be paid on 30 April 2009 to all shareholders on the register at the close of business on 3 April 2009.

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