



5th November 2008

Directorship Change

Abbey Protection plc (“Abbey Protection” or the “Group”), the specialist supplier of legal and professional fees insurance products and services to UK small-to-medium sized enterprises, today announces the resignation of Mr. John Acornley from the Board of the Group as of 4th November 2008

Tony Shearer, Non-executive Chairman of Abbey Protection, said:

“John joined the Board of Abbey Protection just before the very successful float on AIM last November. I would like to thank John for all his efforts and support, and wish him every success in the future..”

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Notes to Editors

About Abbey Protection

Abbey Protection plc is an integrated specialist insurance and consultancy group, and the UK's leading supplier of legal and professional fees insurance products and services to small-to-medium sized enterprises. The Group's principal products provide protection against costs incurred as a result of legal actions and HM Revenue & Customs investigations.

Founded in 1992, the Group operates from offices in London, Rugby and Croydon and had 200 employees as at 31st December 2007. Abbey Protection distributes its products and services through the following divisions: Abbey Legal Protection, Abbey Legal Services, Abbey Tax Protection, Abbey HR and After The Event Services.

Visit the Abbey Protection website at www.abbeyprotectionplc.com for more information.