



1 May 2009

## **Abbey Protection plc LTIP and CSOP options**

### **Long Term Incentive Plan ("LTIP") – Director's interest**

The Board of Abbey Protection PLC today announces that it has approved an award of 173,913 (0.17%) Abbey Protection PLC ordinary 1p shares at nil cost per share under the Abbey Protection PLC LTIP to Adrian Green, the Group's Finance Director. Mr Green continues to be interested, as defined by the AIM Rules, in 1,782,528 ordinary shares in the Group, representing 1.78% of the Group's issued share capital.

Under the terms of the LTIP, participants are required to remain employees of the Company for a minimum of three years from the date of award before options under the scheme vest.

### **Long Term Incentive Plan ("LTIP")**

The Board of Abbey Protection PLC today also announces that it has approved awards which in aggregate total 156,524 (0.16%) Abbey Protection PLC ordinary 1p shares at nil cost per share under the Abbey Protection PLC LTIP to five senior managers.

Under the terms of the LTIP, participants are required to remain employees of the Company for a minimum of three years from the date of award before options under the scheme vest.

### **Company Share Option Plan ("CSOP")**

The Board of Abbey Protection PLC today also announces that it has approved an award of 51,724 (0.05%) Abbey Protection PLC ordinary 1p shares at 58p per share under the Abbey Protection PLC CSOP.

Under the terms of the CSOP, participants are required to remain employees of the Company for a minimum of three years from the date of award before options under the scheme vest.

The total number of Abbey Protection PLC 1p ordinary shares in issue is 99,994,773 with each share carrying the right to vote.

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#### Notes to Editors

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, Croydon and Milton Keynes and had 220 employees as at 31st December 2008. Abbey Protection distributes its products and services through the following divisions: Abbey Legal Protection, Abbey Legal Services, Abbey Tax Protection, Abbey HR, Accountax and After The Event Services.

Visit the Abbey Protection website at [www.abbeyprotectionplc.com](http://www.abbeyprotectionplc.com) for more information.