

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

Abbey Protection PLC

30 June 2008

### **Abbey Protection PLC ("the Company")**

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

The Board of Abbey Protection PLC today announces that it has approved awards which in aggregate total 150,000 (0.15%) Abbey Protection PLC ordinary 1p shares at nil cost per share under the Abbey Protection PLC LTIP to seven senior managers.

Under the terms of the LTIP, participants are required to remain employees of the Company for a minimum of three years 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 30,000 (0.03%) Abbey Protection PLC ordinary 1p shares at 67p 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 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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