



7 September 2009

Director's Interests

The Board of Abbey Protection plc announces that it received notification today that on 4th September 2009 Chris Ward, Group Managing Director, sold 591,222 Abbey Protection plc ordinary 1p shares at an average price of 65.388 pence.

Mr Ward continues to be interested, as defined by the AIM Rules, in 15,727,518 ordinary 1p shares in the Group, representing 15.73% of the Group's issued share capital.

Enquiries:

Abbey Protection plc +44 (0)845 217 8293
Minories House
2-5 Minories
London
EC3N 1BJ

Colin Davison
Chris Ward
Adrian Green

PricewaterhouseCoopers LLP +44 (0)20 7583 5000
Simon Boadle
Jon Raggett

Financial Dynamics
Nick Henderson +44 (0)20 7269 7114
Ed Berry +44 (0)20 7269 7297

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 for more information.