

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

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

The Board of Abbey Protection PLC today announces that it has approved an award of 363,636 (0.36%) Abbey Protection PLC ordinary 1p shares at nil cost per share under the Abbey Protection PLC LTIP to Adrian Green, the Company's Finance Director. Mr Green's total holding in the Company is 1,782,528 (1.78%) Abbey Protection PLC ordinary shares of 1p each.

This award under the LTIP will be funded entirely by the allocation of 363,636 Abbey Protection PLC shares held by the Abbey Protection Group Employee Benefit Trust ("the Trust"). The Trust currently holds 763,398 (0.76%) Abbey Protection PLC shares.

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 awards of 381,815 (0.38%) Abbey Protection PLC ordinary 1p shares at 55p per share under the Abbey Protection PLC CSOP.

These awards under the CSOP will be funded entirely by the allocation of 381,815 Abbey Protection PLC shares, held by the Abbey Protection Group Employee Benefit Trust.

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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