



21 January 2011

Director share dealing

Abbey Protection plc (“Abbey Protection” or the “Group”)

The Board of Abbey Protection announces that it received notification today that the Group Finance Director, Mr Adrian Green, exercised an option to acquire 363,636 Abbey Protection ordinary shares from the Abbey Protection Group Ltd ESOP Trust on 20 January 2011 for nil consideration. Mr Green then sold 344,236 Abbey Protection ordinary shares in the Group and his wife sold 19,400 Abbey Protection ordinary shares in the Group at a price of 77 pence per share. Following these transactions, Mr Green will continue 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.

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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 237 employees as at 31st December 2010. 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.