



29 March 2011

Director share dealing

Abbey Protection plc ("Abbey Protection" or the "Group")

The Board of Abbey Protection announces that it received notification today that Mr Colin Davison (Group CEO), Mr Chris Ward (Group MD) and Mr Adrian Green (Group FD), on 28 March 2011 each exercised an option to acquire 21,818 Abbey Protection ordinary shares under the Abbey Protection SAYE scheme.

On 28 March 2011, Mr Davison and Mr Green each then sold 21,818 Abbey Protection ordinary shares at a price of 79.25 pence per share and Mr Ward transferred 21,818 Abbey Protection ordinary shares for nil consideration to a third party.

Following these transactions, their interests in the ordinary shares of the Group, as defined by the AIM Rules, are:

Mr Davison - 15,727,518 representing 15.73% of the Group's issued share capital.

Mr Ward - 15,727,518 representing 15.73% of the Group's issued share capital.

Mr Green - 1,782,528 representing 1.78% of the Group's issued share capital.

Enquiries:

Abbey Protection plc

Minories House
2-5 Minories
London
EC3N 1BJ

+44 (0)845 217 8293

Colin Davison
Chris Ward
Adrian Green

PricewaterhouseCoopers LLP

Simon Boadle
Jon Raggett

+44 (0)20 7583 5000

Financial Dynamics

Ed Gascoigne-Pees
Nick Henderson

+44 (0)20 7269 7132

+44 (0)20 7269 7114

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.