



06 May 2011

Director share dealing

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

The Board of Abbey Protection announces that it received notification today that on 6 May 2011 Mrs Tanya Green, the spouse of the Group Finance Director, Mr Adrian Green, purchased 25,000 Abbey Protection ordinary shares in the market at a price of 79 pence per share. Following this transaction, Mr Green will continue to be interested, as defined by the AIM Rules, in 1,807,528 ordinary shares in the Group, representing 1.81% 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

PricewaterhouseCoopers LLP

+44 (0)20 7583 5000

Simon Boadle
Jon Raggett

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.