



7 September 2010

Director share transfer

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

Abbey Protection was informed today that the Group Chief Executive, Mr Colin Davison, transferred 1,500,000 ordinary shares in the Group on 7 September 2010 to his wife for nil consideration. Following the transfer Mr Davison will continue to be interested, as defined by the AIM Rules, in 15,727,518 ordinary shares in the Group, representing 15.73% 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 232 employees as at 31st December 2009. 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.