



13 March 2008

**Abbey Protection plc  
Appointment of Non-Executive Director**

Paul Wilson has accepted an offer to join the Board of Abbey Protection plc (LSE:ABB), as a Non-Executive Director. It is proposed that he will sit on the Audit, Nomination and Remuneration Committees. The appointment is effective from 11 March 2008.

Mr Wilson, 56, has worked in the financial services sector for the past 20 years. He is a Senior Adviser at Bain & Company (previously having been Director & Partner: Leader of the Financial Services Practice) and is a non-executive director of R J Kiln & Co Ltd. Prior to joining Bain & Company in September 1996, he ran Gemini UK and was then Head of Gemini's Global Financial Services Practice in the period from 1991 to 1996.

Commenting on the appointment Colin Davison, CEO of Abbey Protection, said: "Paul Wilson brings a huge amount of industry experience to Abbey Protection and I am delighted to welcome him to the Board. His proven ability and wealth of skills will be of enormous value as we continue to develop our business."

Paul Wilson added: "I very much look forward to serving on the Board of Abbey Protection and supporting their plans to grow the business and increase shareholder value".

**Additional Existing Directorships:**

R J Kiln & Co Ltd (non-Executive Director)  
Kiln Underwriting Limited (Chairman)  
Unigestion (Group Board member)

**Additional Former Directorships (held within preceding five years):**

Kiln plc (non-Executive Director)

Save for the information disclosed above, there is no other information falling to be disclosed under the AIM rules.

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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 and Croydon and had 200 employees as at 31st December 2007. Abbey Protection distributes its products and services through the following divisions: Abbey Legal Protection, Abbey Legal Services, Abbey Tax Protection, Abbey HR and After The Event Services.

Visit the Abbey Protection website at [www.abbeyprotectionplc.com](http://www.abbeyprotectionplc.com) for more information.