



01 September 2011

Interim Dividend Declaration

Further to the announcement of its interim results for the six months ended 30 June 2011, Abbey Protection plc confirms that the interim ordinary dividend of 1.9p per share will be paid on 7 October 2011 to all shareholders on the register at 9 September 2011.

Enquiries

Abbey Protection plc +44 (0)845 217 8293
Minorities House
2-5 Minorities
London
EC3N 1BJ

Colin Davison
Chris Ward
Adrian Green

PricewaterhouseCoopers LLP +44 (0)20 7583 5000
Simon Boadle
Jon Raggett

Financial Dynamics
Ed Berry +44 (0)20 7269 7297

About Abbey Protection plc

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 242 employees as at 30th June 2011. 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.