



3 April 2009

Annual Report and Accounts for the year ended 31 December 2008

Abbey Protection plc announces that its Annual Report and Accounts for the year ended 31 December 2008 have been posted to all shareholders today and copies can be viewed and downloaded from the company's website www.abbeyprotectionplc.com

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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 220 employees as at 31st December 2008. 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.