



ABBHEY PROTECTION PLC

5 March 2009

Notice of Results

Abbey Protection plc, the specialist supplier of legal and professional fees insurance products and services to UK small-to-medium sized enterprises, will announce its preliminary results for the 12 month period ended 31 December 2008 on Thursday 26 March 2009.

There will be an analyst presentation to discuss the results at 9.30am on Thursday 26 March 2009 at Financial Dynamics, Holborn Gate, 26 Southampton Buildings, London WC2A 1PB.

Those analysts wishing to attend are asked to contact Nick Henderson or Ed Berry at Financial Dynamics on +44 20 7269 7114 or at nick.henderson@fd.com / +44 020 7269 7297 or at edward.berry@fd.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.