



ABBNEY PROTECTION PLC

3 September 2009

Dividend Declaration

Interim dividend for six months ended 30 June 2009

Further to the earlier announcement of its interim results for the six months ended 30 June 2009, Abbey Protection plc ("Abbey Protection" or the "Group"), confirms that the interim dividend of 1.6p per share (up from 1.5p in the same period last year) will be paid on 7 October 2009 to all shareholders on the register at the close of business on 11 September 2009.

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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.