

Abbey Protection PLC ("the Company")

Savings Related Share Option Scheme

The Board of Abbey Protection PLC today announces that it has approved awards totalling 980,039 (0.98%) Abbey Protection PLC ordinary 1p shares at 44p per share under the Abbey Protection PLC Savings Related Share Option Scheme.

Director's interests

Included within the above are awards of 21,818 (0.02%) Abbey Protection PLC ordinary 1p shares at 44p per share under the Abbey Protection PLC Savings Related Share Option Scheme to each of Colin Davison (Group CEO), Chris Ward (Group MD) and Adrian Green (Group FD).

Under the terms of the Savings Related Share Option Scheme, participants are required to remain employees of the Company for a minimum of three years before options under the scheme vest.

The total number of Abbey Protection PLC 1p ordinary shares in issue is 99,994,773 with each share carrying the right to vote.

Abbey Protection plc	+44 (0) 845 217 8293
Colin Davison – Chief Executive	
Adrian Green – Finance Director	

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3 December 2007

End