*The following announcement replaces that released today at 9:22am under RNS no 1487J. The number of Shares held by Gallagher Holdings Limited is 11,239,081 and not 11,238,081. All other details remain unchanged. The full amended text is shown below.*

Mr. James Ferguson

Via Email: announcements@ise.ie
Operations Manager
The Irish Stock Exchange
28 Anglesea Street
Dublin 2

2 August, 2012

Dear Mr Ferguson

We have received notification pursuant to section 67 of the Companies Act 1990 of the following interest in the issued share capital of Abbey plc.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Effective Date | Notification Date | Shareholder | No. Shares | % of Issued Share Capital |
| 1 August, 2012 | 1 August, 2012 | Gallagher Holdings Limited | 11,239,081 | 52.2% |

Yours sincerely

For and on behalf of
ABBEY PLC

David J Dawson

Company Secretary