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 | 11,238,081 | 52.2% |

Yours sincerely

For and on behalf of
ABBEY PLC

David J Dawson

Company Secretary