Mr. James Ferguson

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

21 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
20 August, 2012	21 August, 2012	Gallagher Holdings	11,759,244	54.63
		Limited		

Yours sincerely

For and on behalf of ABBEY PLC

David J Dawson

Company Secretary