Mr James Ferguson

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

1 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 |
| 31 July, 2012 | 1 August, 2012 | Gallagher Holdings Limited | 11,098,081 | 51.6% |
|  |  |  |  |  |

Yours sincerely  
For and on behalf of  
ABBEY PLC

David J Dawson

Company Secretary