

Abbey plc (“Abbey”)

EXECUTIVE DIRECTOR – B R HAWKINS

Abbey plc announce that with effect from 31 October 2015 Mr Brian Hawkins retired as an executive director of Abbey after serving for eighteen years on the Board and with the Group for a total of twenty five years. The Board wish to thank Mr Hawkins for his many years of service to the Group and wish him well in his retirement.

2 November 2015

Contacts:
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