

## **Directors Declaration**

Pursuant to Schedule 2, Paragraph g of the AIM Rules and ESM Rules, Abbey plc (the “Company”) notifies the following in relation to Mr Nick Collins who was appointed a Director of the Company on 9 December 2015:

In addition to companies within the Abbey Group, Mr Collins is a director of the following companies:

Brindley Park Management Company Ltd.  
Herschelle Management Company Ltd.  
Emerald Isle Management Company Ltd.  
Grass View Management Company Ltd.  
High Cross Management Company Ltd.  
Rail View Management Company Ltd.  
Clonroosk Open Spaces Ltd.  
Holywell Open Spaces Ltd.  
Holywell Block One Ltd.  
Holywell Block Two Ltd.

Mr Collins has not held any other directorships within the last five years.

There is no further information to be disclosed in respect of Mr Collins as required by Schedule 2, Paragraph g, of the AIM and ESM rules for companies.