

Abbey plc (“Abbey”)

EXECUTIVE DIRECTOR – R N KENNEDY

Abbey plc announce that with effect from today Mr Robert Kennedy is retiring as an executive director of Abbey after 16 years in this position.

The Board is however pleased to advise that Mr Kennedy will remain on the Board as a non-executive director.

30 April 2014

Contacts:

Nominated Adviser and ESM Adviser to the Company

Davy

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