

Mr James Ferguson  
Operations Manager  
The Irish Stock Exchange  
28 Anglesea Street  
Dublin 2

Via Email: [announcements@ise.ie](mailto:announcements@ise.ie)

3 May 2011

**REGULATORY NEWS SERVICE NUMBER : 118273**

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.

<b>Effective Date</b>	<b>Notification Date</b>	<b>Shareholder</b>	<b>No. Shares</b>	<b>% of Issued Share Capital</b>
28.04.2011	03.05.2011	Gallagher Holdings Limited	10,166,544	44.24%

I would confirm that the shareholder has not acquired any further ordinary shares in Abbey plc over the 10,166,544 previously advised. Their percentage holding has increased following the recent buying of 130,000 ordinary shares by Abbey plc of its own shares on 28 April 2011.

Yours sincerely  
For and on behalf of  
ABBHEY PLC

David J Dawson  
Company Secretary