Via Email: <u>announcements@ise.ie</u>

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

9 April 2008

REGULATORY NEWS SERVICE NUMBER : 209593

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
08.04.2008	09.04.2008	Gallagher Holdings Limited	10,166,544	39.36%

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 600,000 ordinary shares by Abbey plc of its own shares on 8 April 2008.

Yours sincerely For and on behalf of ABBEY PLC

David J Dawson Company Secretary