

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 Ms Avil Gallagher who was appointed a Non-Executive Director of the Company on 23 January 2019:

Ms Gallagher is a director of the following companies:

Oxford Gate management Limited
Matthew Investments Limited

Ms Gallagher has not held any other directorships within the last five years.

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