

BLOCK LISTING SIX MONTHLY RETURN

November 23, 2018 - Shire plc (LSE: SHP, NASDAQ: SHPG)

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Sharesave Scheme		
Period of return:	From:	May 23, 2018	To:	November 22, 2018
Balance of unallotted securities under scheme(s) from previous return:		159,388		
<i>Plus</i> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil		
<i>Less</i> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		Nil		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		159,388		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Portfolio Share Plan		
Period of return:	From:	May 23, 2018	To:	November 22, 2018
Balance of unallotted securities under scheme(s) from previous return:		168,594		
<i>Plus</i> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil		
<i>Less</i> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		25,472		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		143,122		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Employee Stock Purchase Plan		
Period of return:	From:	May 23, 2018	To:	November 22, 2018
Balance of unallotted securities under scheme(s) from previous return:		237,698		
<i>Plus</i> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil		
<i>Less</i> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		Nil		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		237,698		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Long Term Incentive Plan 2015		
Period of return:	From:	May 23, 2018	To:	November 22, 2018
Balance of unallotted securities under scheme(s) from previous return:		1,860,982		
<i>Plus</i> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil		
<i>Less</i> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		31,044		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		1,829,938		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Global Employee Stock Purchase Plan		
Period of return:	From:	May 23, 2018	To:	November 22, 2018
Balance of unallotted securities under scheme(s) from previous return:		800,445		
<i>Plus</i> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil		
<i>Less</i> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		613,935		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		186,510		

Name of <i>applicant</i> :		Shire plc	
Name of scheme:		Baxalta Exchange Awards	
Period of return:	From:	May 23, 2018	To: November 22, 2018
Balance of unallotted securities under scheme(s) from previous return:		13,609,372	
<i>Plus</i> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil	
<i>Less</i> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		1,291,074	
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		12,318,298	

Name of <i>applicant</i> :		Shire plc	
Name of scheme:		Combined block listing in respect of the Shire Portfolio Share Plan, the Shire Long Term Incentive Plan 2015 and the Shire Global Employee Stock Purchase Plan.	
Period of return:	From:	May 23, 2018	To: November 22, 2018
Balance of unallotted securities under scheme(s) from previous return:		3,000,000	
<i>Plus</i> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil	
<i>Less</i> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		Shire Portfolio Share Plan: Nil Shire Long Term Incentive Plan 2015: Nil Shire Global Employee Stock Purchase Plan: Nil	
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		3,000,000	

Sarah Rixon
Senior Company Secretarial Assistant

For further information please contact:

Investor Relations

Christoph Brackmann	christoph.brackmann@shire.com	+41 41 288 41 29
Sun Kim	sun.kim@shire.com	+1 617 588 8175
Scott Burrows	scott.burrows@shire.com	+41 41 288 4195

Media

Katie Joyce

kjoyce@shire.com

+1 781 482 2779

NOTES TO EDITORS**About Shire**

Shire is the global biotechnology leader serving patients with rare diseases and specialized conditions. We seek to push boundaries through discovering and delivering new possibilities for patient communities who often have few or no other champions. Relentlessly on the edge of what's next, we are serial innovators with a diverse pipeline offering fresh thinking and new hope. Serving patients and partnering with healthcare communities in over 100 countries, we strive to be part of the entire patient journey to enable earlier diagnosis, raise standards of care, accelerate access to treatment, and support patients. Our diverse portfolio of therapeutic areas includes Immunology, Hematology, Genetic Diseases, Neuroscience, Internal Medicine, and Ophthalmics.

Championing patients is our call to action - it brings the opportunity - and responsibility - to change people's lives.

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