

Block Listing Six Monthly Return

May 26, 2015 - Shire plc (LSE: SHP, NASDAQ: SHPG)

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		2000 Executive Share Option Scheme		
Period of return:	From:	November 23, 2014	To:	May 22, 2015
Balance of unallotted securities under scheme(s) from previous return:		3,406,623		
<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:		3,406,623*		

*There are no further awards outstanding under the 2000 Executive Share Option Scheme and therefore these shares have been cancelled.

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Sharesave Scheme		
Period of return:	From:	November 23, 2014	To:	May 22, 2015
Balance of unallotted securities under scheme(s) from previous return:		207,758		
<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):		4,207		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		203,551		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Portfolio Share Plan		
Period of return:	From:	November 23, 2014	To:	May 22, 2015
Balance of unallotted securities under scheme(s) from previous return:		1,138,214		
<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):		2,000,000		
<i>Less</i> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		1,353,145		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		1,785,069		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Employee Stock Purchase Plan		
Period of return:	From:	November 23, 2014	To:	May 22, 2015
Balance of unallotted securities under scheme(s) from previous return:		524,710		
<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):		2,373		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		522,337		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Long Term Incentive Plan 2015		
Period of return:	From:	May 13, 2015	To:	May 22, 2015
Balance of unallotted securities under scheme(s) from previous return:		Nil		
<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):		3,000,000		
<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:		3,000,000		

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NOTES TO EDITORS

Shire enables people with life-altering conditions to lead better lives.

Our strategy is to focus on developing and marketing innovative specialty medicines to meet significant unmet patient needs.

We focus on providing treatments in Rare Diseases, Neuroscience, Gastrointestinal and Internal Medicine and we are developing treatments for symptomatic conditions treated by specialist physicians in other targeted therapeutic areas, such as Ophthalmics.

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