

BLOCK LISTING SIX MONTHLY RETURN

November 23, 2015 - 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, 2015	To:	November 22, 2015
Balance of unallotted securities under scheme(s) from previous return:		203,551		
<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):		1,635		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		201,916		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Portfolio Share Plan		
Period of return:	From:	May 23, 2015	To:	November 22, 2015
Balance of unallotted securities under scheme(s) from previous return:		1,785,069		
<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):		264,963		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		1,520,106		

Name of <i>applicant</i> :	Shire plc
----------------------------	-----------

Name of scheme:		Shire Employee Stock Purchase Plan		
Period of return:	From:	May 23, 2015	To:	November 22, 2015
Balance of unallotted securities under scheme(s) from previous return:		522,337		
<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):		273,110		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		249,227		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Long Term Incentive Plan 2015		
Period of return:	From:	May 23, 2015	To:	November 22, 2015
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):		8,760		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		2,991,240		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Global Employee Stock Purchase Plan		
Period of return:	From:	November 2, 2015	To:	November 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):		2,000,000		
<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:		2,000,000		

Name of contact:	Oliver Strawbridge, Senior Assistant Company Secretary
Telephone number of contact:	01256 894000

For further information please contact:

Investor Relations

Matthew Osborne	mattosborne@shire.com	+1 781 482 9502
Sarah Elton-Farr	seltonfarr@shire.com	+44 1256 894157

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.

www.shire.com