

## BLOCK LISTING SIX MONTHLY RETURN

November 24, 2014 - 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:	May 23, 2014	To:	November 22, 2014
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		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Sharesave Scheme		
Period of return:	From:	May 23, 2014	To:	November 22, 2014
Balance of unallotted securities under scheme(s) from previous return:		210,392		
<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):		2,634		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		207,758		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Portfolio Share Plan		
Period of return:	From:	May 23, 2014	To:	November 22, 2014
Balance of unallotted securities under scheme(s) from previous return:		1,594,259		
<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):		456,045		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		1,138,214		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Employee Stock Purchase Plan		
Period of return:	From:	May 23, 2014	To:	November 22, 2014
Balance of unallotted securities under scheme(s) from previous return:		422,301		
<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):		500,000		
<i>Less</i> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		397,591		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		524,710		

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**For further information please contact:**

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

[www.shire.com](http://www.shire.com)