

## BLOCK LISTING SIX MONTHLY RETURN

May 23, 2013 - 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, 2012	To:	May 22, 2013
Balance of unallotted securities under scheme(s) from previous return:		3,476,451		
<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):		29,569		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		3,446,882		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Sharesave Scheme		
Period of return:	From:	November 23, 2012	To:	May 22, 2013
Balance of unallotted securities under scheme(s) from previous return:		115,392		
<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):		95,000		
<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:		210,392		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Portfolio Share Plan		
Period of return:	From:	November 23, 2012	To:	May 22, 2013
Balance of unallotted securities under scheme(s) from previous return:		2,664,097		
<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):		263,117		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		2,400,980		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Employee Stock Purchase Plan		
Period of return:	From:	March 6, 2013	To:	May 22, 2013
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):		90,000		
<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:		90,000		

Name of contact:	Tony Guthrie, Deputy Company Secretary
Address of contact:	Hampshire International Business Park Basingstoke, Hampshire, RG24 8EP
Telephone number of contact:	01256 894746

**For further information please contact:**

**Investor Relations**

Eric Rojas

[erojas@shire.com](mailto:erojas@shire.com)

+1 781 482 0999

Sarah Elton-Farr

[seltonfarr@shire.com](mailto: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 provide treatments in Neuroscience, Rare Diseases, Gastrointestinal, Internal Medicine and Regenerative Medicine and we are developing treatments for symptomatic conditions treated by specialist physicians in other targeted therapeutic areas.

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