

PUBLIC OPENING POSITION DISCLOSURE BY A PARTY TO AN OFFER
Rules 8.1 and 8.2 of the Takeover Code (the "Code")

1. KEY INFORMATION

(a) Identity of the party to the offer making the disclosure:	Shire plc
(b) Owner or controller of interests and short positions disclosed, if different from 1(a): <i>The naming of nominee or vehicle companies is insufficient</i>	
(c) Name of offeror/offeree in relation to whose relevant securities this form relates: <i>Use a separate form for each party to the offer</i>	Shire plc
(d) Is the party to the offer making the disclosure the offeror or the offeree?	OFFEREE
(e) Date position held:	2 July 2014
(f) Has the party previously disclosed, or is it today disclosing, under the Code in respect of any other party to this offer?	YES <i>If YES, specify which:</i> AbbVie Inc.

2. POSITIONS OF THE PARTY TO THE OFFER MAKING THE DISCLOSURE**(a) Interests and short positions in the relevant securities of the offeror or offeree to which the disclosure relates**

Class of relevant security:	Shire 5p ordinary shares			
	Interests		Short positions	
	Number	%	Number	%
(1) Relevant securities owned and/or controlled:	Nil	0.00	Nil	0.00
(2) Derivatives (other than options):	Nil	0.00	Nil	0.00
(3) Options and agreements to purchase/sell:	Nil	0.00	Nil	0.00
TOTAL:	Nil	0.00	Nil	0.00

All interests and all short positions should be disclosed.

Details of any open derivative or option positions, or agreements to purchase or sell relevant securities, should be given on a Supplemental Form 8 (Open Positions).

Details of any securities borrowing and lending positions or financial collateral arrangements should be disclosed on a Supplemental Form 8 (SBL).

(b) Rights to subscribe for new securities

Class of relevant security in relation to which subscription right exists:	None
Details, including nature of the rights concerned and relevant percentages:	None

If there are positions or rights to subscribe to disclose in more than one class of relevant securities of the offeror or offeree named in 1(c), copy table 2(a) or (b) (as appropriate) for each additional class of relevant security.

(c) Irrevocable commitments and letters of intent

Details of any irrevocable commitments or letters of intent procured by the party to the offer making the disclosure or any person acting in concert with it (see Note 3 on Rule 2.11 of the Code):
None

3. POSITIONS OF PERSONS ACTING IN CONCERT WITH THE PARTY TO THE OFFER MAKING THE DISCLOSURE

Details of any interests, short positions and rights to subscribe of any person acting in concert with the party to the offer making the disclosure:

3(a) Shares held by directors of Shire plc

Director	Number of Shire 5p ordinary shares	Percentage of existing issued shares
Dr. Flemming Ornskov	22,000	0.00
Dominic Blakemore	248	0.00
William Burns	1,268	0.00
Dr. Steven Gillis	1,206 (402 ADS)*	0.00
Dr. David Ginsburg	1,155 (385 ADS)*	0.00
David Kappler	11,322	0.00
Susan Kilsby	1,323 (441 ADS)*	0.00
Anne Minto	3,511	0.00
David Stout	1,209 (403 ADS)*	0.00

* Shares held in the form of American Depository Shares ("ADS"). 1 ADS is equivalent to 3 x 5p ordinary shares.

3(b) Directors rights to subscribe in Shire plc shares

Portfolio Share Plan – Award date: 28/2/2013

Director	Award type	Number of Shire 5p ordinary shares	Vesting date
Dr. Flemming Ornskov	Stock Appreciation Right	136,803 (45,601 ADS)*	28/2/2016 – 28/2/2020
Dr. Flemming Ornskov	Performance Share Award	102,603 (34,201 ADS)*	28/2/2016

* Shares held in the form of American Depository Shares ("ADS"). 1 ADS is equivalent to 3 x 5p ordinary shares.

Portfolio Share Plan – Award date: 2/5/2013

Director	Award type	Number of Shire 5p ordinary shares	Vesting date
Dr. Flemming Ornskov	Stock Appreciation Right	56,952 (18,984 ADS)*	2/5/2016 – 2/5/2020
Dr. Flemming Ornskov	Performance Share Award	32,463 (10,821 ADS)*	2/5/2016

* Shares held in the form of American Depository Shares (“ADS”). 1 ADS is equivalent to 3 x 5p ordinary shares.

Portfolio Share Plan – Award date: 28/2/2014

Director	Award type	Number of Shire 5p ordinary shares	Vesting date
Dr. Flemming Ornskov	Stock Appreciation Right	102,522 (34,174 ADS)*	28/2/2017 – 28/2/2021
Dr. Flemming Ornskov	Performance Share Award	76,893 (25,631 ADS)*	28/2/2017

* Shares held in the form of American Depository Shares (“ADS”). 1 ADS is equivalent to 3 x 5p ordinary shares.

Deferred share award – Award date: 2/5/2013

Director	Award type	Number of Shire 5p ordinary shares	Vesting date
Dr. Flemming Ornskov	Deferred Shares	45,858 (15,286 ADS)*	28/2/2015

* Shares held in the form of American Depository Shares (“ADS”). 1 ADS is equivalent to 3 x 5p ordinary shares.

Executive Annual Incentive Plan – Award date: 31/3/2014

Director	Award type	Number of Shire 5p ordinary shares	Vesting date
Dr. Flemming Ornskov	Deferred Shares	8,109 (2,703 ADS)*	31/3/2017

* Shares held in the form of American Depository Shares (“ADS”). 1 ADS is equivalent to 3 x 5p ordinary shares.

Employee Stock Purchase Plan

Director	Product description	Option price	Number of Shire shares	Exercise date
Dr. Flemming Ornskov	Option over ADS	The option price is the lower of 85% of the fair market value of an ADS on 1/11/2013 and 85% of the fair market value of an ADS on the exercise date.	On 1/11/2013, the option over ADS was granted. Dr. Ornskov elected to save USD 480.76 per fortnight (such that an amount of USD 12,499.76 will have been saved by the exercise date). If the fair market value of an ADS on 1/11/2013 applies (being USD 134.04), then the option price will be	31/10/2014

			USD 113.93 (85% of USD 134.04) which would in turn mean that Dr. Ornskov will receive 109 ADS (=327 shares).	
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3(c) Share interests of connected advisers

Citigroup Global Markets Inc

Class of relevant security:	5p ordinary shares (held through ADS)			
	Interests		Short positions	
	Number	%	Number	%
(1) Relevant securities owned and/or controlled:	Nil	0.00	55,473	0.01
(2) Derivatives (other than options):	Nil	0.00	Nil	0.00
(3) Options and agreements to purchase/sell:	Nil	0.00	Nil	0.00
TOTAL:	Nil	0.00	55,473	0.01

Citibank NA

Class of relevant security:	5p ordinary shares (held through ADS)			
	Interests		Short positions	
	Number	%	Number	%
(1) Relevant securities owned and/or controlled:	6,816	0.00	Nil	0.00
(2) Derivatives (other than options):	Nil	0.00	Nil	0.00
(3) Options and agreements to purchase/sell:	Nil	0.00	Nil	0.00
TOTAL:	6,816	0.00	Nil	0.00

Citigroup Derivatives Markets Inc

Class of relevant security:	5p ordinary shares (held through ADS)			
	Interests		Short positions	
	Number	%	Number	%
(1) Relevant securities owned and/or controlled:	78,417	0.01	89,355	0.02
(2) Derivatives (other than options):	Nil	0.00	Nil	0.00

(3) Options and agreements to purchase/sell:	752,700	0.13	855,600	0.15
TOTAL:	831,117	0.14	944,955	0.16

(GS) GOLDMAN SACHS FINANCIAL MARKETS, L.P.

Class of relevant security:	5p ordinary shares (held directly or through ADS)			
	Interests		Short positions	
	Number	%	Number	%
(1) Relevant securities owned and/or controlled:	12	0.00	Nil	0.00
(2) Derivatives (other than options):	Nil	0.00	Nil	0.00
(3) Options and agreements to purchase/sell:	Nil	0.00	Nil	0.00
TOTAL:	12	0.00	Nil	0.00

(GS) GOLDMAN, SACHS & CO.

Class of relevant security:	5p ordinary shares (held directly or through ADS)			
	Interests		Short positions	
	Number	%	Number	%
(1) Relevant securities owned and/or controlled:	270,328	0.05	64,980	0.01
(2) Derivatives (other than options):	Nil	0.00	Nil	0.00
(3) Options and agreements to purchase/sell:	57,300	0.01	44,700	0.01
TOTAL:	327,628	0.06	109,680	0.02

(GS) GOLDMAN SACHS BANK AG

Class of relevant security:	5p ordinary shares (held directly or through ADS)			
	Interests		Short positions	
	Number	%	Number	%
(1) Relevant securities owned and/or controlled:	68,893	0.01	Nil	0.00
(2) Derivatives (other than options):	Nil	0.00	Nil	0.00
(3) Options and agreements to purchase/sell:	Nil	0.00	Nil	0.00
TOTAL:	68,893	0.01	Nil	0.00

TOTAL:				
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Deutsche Bank Suisse SA

Class of relevant security:	5p ordinary shares			
	Interests		Short positions	
	Number	%	Number	%
(1) Relevant securities owned and/or controlled:	690	0.00	Nil	0.00
(2) Derivatives (other than options):	Nil	0.00	Nil	0.00
(3) Options and agreements to purchase/sell:	Nil	0.00	Nil	0.00
TOTAL:	690	0.00	Nil	0.00

Oppenheim Asset Management Services S.a.r.l

Class of relevant security:	5p ordinary shares			
	Interests		Short positions	
	Number	%	Number	%
(1) Relevant securities owned and/or controlled:	10,694	0.00	Nil	0.00
(2) Derivatives (other than options):	Nil	0.00	Nil	0.00
(3) Options and agreements to purchase/sell:	Nil	0.00	Nil	0.00
TOTAL:	10,694	0.00	Nil	0.00

If there are positions or rights to subscribe to disclose in more than one class of relevant securities of the offeror or offeree named in 1(c), copy table 3 for each additional class of relevant security.

Details of any open derivative or option positions, or agreements to purchase or sell relevant securities, should be given on a Supplemental Form 8 (Open Positions).

Details of any securities borrowing and lending positions or financial collateral arrangements should be disclosed on a Supplemental Form 8 (SBL).

4. OTHER INFORMATION

(a) Indemnity and other dealing arrangements

Details of any indemnity or option arrangement, or any agreement or understanding, formal or informal, relating to relevant securities which may be an inducement to deal or refrain from dealing entered into by the party to the offer making the disclosure or any person acting in concert with it:

If there are no such agreements, arrangements or understandings, state "none"

None

(b) Agreements, arrangements or understandings relating to options or derivatives

Details of any agreement, arrangement or understanding, formal or informal, between the party to the offer making the disclosure, or any person acting in concert with it, and any other person relating to:

(i) the voting rights of any relevant securities under any option; or

(ii) the voting rights or future acquisition or disposal of any relevant securities to which any derivative is referenced:

If there are no such agreements, arrangements or understandings, state "none"

None

(c) Attachments

Are any Supplemental Forms attached?

Supplemental Form 8 (Open Positions)	YES
Supplemental Form 8 (SBL)	YES

Date of disclosure:	3 July 2014
Contact name:	Tatjana May (General Counsel and Company Secretary) Tony Guthrie (Deputy Company Secretary)
Telephone number:	+44 1256 894 000

Public disclosures under Rule 8 of the Code must be made to a Regulatory Information Service and must also be emailed to the Takeover Panel at monitoring@disclosure.org.uk. The Panel's Market Surveillance Unit is available for consultation in relation to the Code's dealing disclosure requirements on +44 (0)20 7638 0129.

The Code can be viewed on the Panel's website at www.thetakeoverpanel.org.uk.

SUPPLEMENTAL FORM 8 (OPEN POSITIONS)

DETAILS OF OPEN OPTION AND DERIVATIVE POSITIONS, AGREEMENTS TO PURCHASE OR SELL ETC.

Note 5(i) on Rule 8 of the Takeover Code (the "Code")

1. KEY INFORMATION

Identity of person whose open positions are being disclosed:	Citigroup Derivatives Markets Inc
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Name of offeror/offeree in relation to whose relevant securities the disclosure relates:	Shire Plc
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2. OPTIONS AND DERIVATIVES

Class of relevant security	Product description <i>e.g. call option</i>	Written or purchased	Number of securities to which option or derivative relates	Exercise price per unit	Type <i>e.g. American, European etc.</i>	Expiry date
ADS	Put Option	Purchased	323	200	European	2014-07-19
ADS	Call Option	Purchased	184	260	European	2014-10-18
ADS	Put Option	Purchased	166	210	European	2014-07-19
ADS	Put Option	Purchased	157	200	European	2014-07-19
ADS	Call Option	Purchased	136	260	European	2014-10-18
ADS	Call Option	Purchased	125	260	European	2014-08-16
ADS	Call Option	Purchased	120	260	European	2014-10-18
ADS	Call Option	Purchased	109	255	European	2014-07-19
ADS	Call Option	Purchased	80	255	European	2014-07-19
ADS	Call Option	Purchased	73	260	European	2014-07-19
ADS	Put Option	Purchased	60	200	European	2014-07-19
ADS	Call Option	Purchased	52	250	European	2014-07-19
ADS	Call Option	Purchased	50	260	European	2014-08-16
ADS	Call Option	Purchased	45	190	European	2014-07-19
ADS	Call Option	Purchased	43	180	European	2014-07-19
ADS	Call Option	Purchased	41	260	European	2014-07-19
ADS	Call Option	Purchased	40	195	European	2014-10-18
ADS	Call Option	Purchased	39	250	European	2014-07-19
ADS	Call Option	Purchased	38	190	European	2014-07-19
ADS	Call Option	Purchased	36	250	European	2014-08-16
ADS	Call Option	Purchased	36	200	European	2014-10-18
ADS	Call Option	Purchased	33	260	European	2014-07-19
ADS	Put Option	Purchased	32	165	European	2014-07-19
ADS	Put Option	Purchased	30	270	European	2014-08-16
ADS	Put Option	Purchased	28	205	European	2014-07-19
ADS	Put Option	Purchased	28	210	European	2014-07-19
ADS	Put Option	Purchased	26	210	European	2014-07-19
ADS	Call Option	Purchased	25	185	European	2014-07-19
ADS	Call Option	Purchased	25	250	European	2014-08-16
ADS	Put Option	Purchased	23	160	European	2014-07-19
ADS	Put Option	Purchased	22	165	European	2014-10-18
ADS	Call Option	Purchased	20	215	European	2014-07-19
ADS	Call Option	Purchased	20	155	European	2014-10-18
ADS	Call Option	Purchased	20	170	European	2014-10-18
ADS	Call Option	Purchased	20	220	European	2014-10-18
ADS	Call Option	Purchased	19	185	European	2014-07-19
ADS	Call Option	Purchased	18	180	European	2014-07-19
ADS	Put Option	Purchased	16	130	European	2014-07-19
ADS	Call Option	Purchased	16	180	European	2014-07-19
ADS	Call Option	Purchased	16	190	European	2014-07-19
ADS	Put Option	Purchased	16	195	European	2014-07-19
ADS	Put Option	Purchased	16	205	European	2014-07-19
ADS	Call Option	Purchased	16	250	European	2014-07-19
ADS	Call Option	Purchased	16	200	European	2014-10-18
ADS	Call Option	Purchased	15	145	European	2014-07-19
ADS	Call Option	Purchased	15	260	European	2014-07-19
ADS	Put Option	Purchased	15	90	European	2014-07-19

ADS	Put Option	Purchased	15	165	European	2014-10-18
ADS	Call Option	Purchased	14	200	European	2014-07-19
ADS	Call Option	Purchased	13	200	European	2015-01-17
ADS	Put Option	Purchased	13	185	European	2014-07-19
ADS	Put Option	Purchased	13	210	European	2014-07-19
ADS	Put Option	Purchased	13	210	European	2014-07-19
ADS	Call Option	Purchased	13	230	European	2014-07-19
ADS	Put Option	Purchased	13	85	European	2014-10-18
ADS	Call Option	Purchased	12	170	European	2014-07-19
ADS	Put Option	Purchased	12	170	European	2014-07-19
ADS	Put Option	Purchased	12	175	European	2014-07-19
ADS	Call Option	Purchased	12	190	European	2014-10-18
ADS	Put Option	Purchased	12	265	European	2014-10-18
ADS	Put Option	Purchased	11	185	European	2015-01-17
ADS	Put Option	Purchased	11	140	European	2014-07-19
ADS	Put Option	Purchased	11	175	European	2014-07-19
ADS	Call Option	Purchased	11	220	European	2014-07-19
ADS	Put Option	Purchased	10	120	European	2014-07-19
ADS	Call Option	Purchased	10	170	European	2014-07-19
ADS	Put Option	Purchased	10	170	European	2014-07-19
ADS	Call Option	Purchased	10	185	European	2014-07-19
ADS	Call Option	Purchased	10	215	European	2014-08-16
ADS	Call Option	Purchased	10	220	European	2014-08-16
ADS	Put Option	Purchased	10	220	European	2014-08-16
ADS	Put Option	Purchased	10	255	European	2014-08-16
ADS	Put Option	Purchased	10	260	European	2014-08-16
ADS	Put Option	Purchased	10	140	European	2014-10-18
ADS	Call Option	Purchased	10	250	European	2014-10-18
ADS	Put Option	Purchased	9	115	European	2014-07-19
ADS	Call Option	Purchased	9	195	European	2014-07-19
ADS	Put Option	Purchased	9	220	European	2014-07-19
ADS	Call Option	Purchased	8	220	European	2015-01-17
ADS	Call Option	Purchased	8	280	European	2015-01-17
ADS	Put Option	Purchased	8	155	European	2014-07-19
ADS	Put Option	Purchased	8	215	European	2014-07-19
ADS	Put Option	Purchased	8	220	European	2014-07-19
ADS	Put Option	Purchased	8	85	European	2014-07-19
ADS	Put Option	Purchased	8	175	European	2014-10-18
ADS	Call Option	Purchased	7	250	European	2015-01-17
ADS	Put Option	Purchased	7	175	European	2014-07-19
ADS	Put Option	Purchased	7	185	European	2014-07-19
ADS	Put Option	Purchased	7	185	European	2014-07-19
ADS	Put Option	Purchased	7	205	European	2014-07-19
ADS	Call Option	Purchased	7	220	European	2014-07-19
ADS	Call Option	Purchased	7	175	European	2014-10-18
ADS	Call Option	Purchased	7	175	European	2014-10-18
ADS	Put Option	Purchased	7	175	European	2014-10-18
ADS	Put Option	Purchased	7	180	European	2014-10-18
ADS	Call Option	Purchased	6	250	European	2015-01-17
ADS	Put Option	Purchased	6	110	European	2014-07-19
ADS	Call Option	Purchased	6	185	European	2014-07-19
ADS	Put Option	Purchased	6	205	European	2014-07-19
ADS	Call Option	Purchased	6	210	European	2014-07-19
ADS	Call Option	Purchased	6	240	European	2014-08-16
ADS	Put Option	Purchased	6	105	European	2014-10-18
ADS	Put Option	Purchased	6	170	European	2014-10-18
ADS	Call Option	Purchased	6	175	European	2014-10-18
ADS	Put Option	Purchased	6	175	European	2014-10-18

ADS	Put Option	Purchased	6	180	European	2014-10-18
ADS	Put Option	Purchased	5	105	European	2014-07-19
ADS	Put Option	Purchased	5	160	European	2014-07-19
ADS	Put Option	Purchased	5	195	European	2014-07-19
ADS	Put Option	Purchased	5	215	European	2014-07-19
ADS	Put Option	Purchased	5	85	European	2014-07-19
ADS	Put Option	Purchased	5	195	European	2014-08-16
ADS	Call Option	Purchased	5	245	European	2014-08-16
ADS	Call Option	Purchased	5	270	European	2014-08-16
ADS	Call Option	Purchased	5	165	European	2014-10-18
ADS	Put Option	Purchased	5	165	European	2014-10-18
ADS	Call Option	Purchased	4	265	European	2015-01-17
ADS	Call Option	Purchased	4	270	European	2015-01-17
ADS	Put Option	Purchased	4	100	European	2014-07-19
ADS	Put Option	Purchased	4	135	European	2014-07-19
ADS	Put Option	Purchased	4	160	European	2014-07-19
ADS	Put Option	Purchased	4	160	European	2014-07-19
ADS	Put Option	Purchased	4	170	European	2014-07-19
ADS	Call Option	Purchased	4	175	European	2014-07-19
ADS	Call Option	Purchased	4	180	European	2014-07-19
ADS	Put Option	Purchased	4	200	European	2014-07-19
ADS	Call Option	Purchased	4	210	European	2014-07-19
ADS	Put Option	Purchased	4	220	European	2014-07-19
ADS	Call Option	Purchased	4	255	European	2014-07-19
ADS	Put Option	Purchased	4	195	European	2014-08-16
ADS	Put Option	Purchased	4	225	European	2014-08-16
ADS	Call Option	Purchased	4	160	European	2014-10-18
ADS	Put Option	Purchased	4	170	European	2014-10-18
ADS	Put Option	Purchased	4	180	European	2014-10-18
ADS	Put Option	Purchased	3	125	European	2014-07-19
ADS	Put Option	Purchased	3	135	European	2014-07-19
ADS	Put Option	Purchased	3	140	European	2014-07-19
ADS	Call Option	Purchased	3	155	European	2014-07-19
ADS	Call Option	Purchased	3	170	European	2014-07-19
ADS	Put Option	Purchased	3	185	European	2014-07-19
ADS	Call Option	Purchased	3	195	European	2014-07-19
ADS	Put Option	Purchased	3	200	European	2014-07-19
ADS	Put Option	Purchased	3	225	European	2014-07-19
ADS	Put Option	Purchased	3	230	European	2014-07-19
ADS	Call Option	Purchased	3	265	European	2014-08-16
ADS	Call Option	Purchased	3	270	European	2014-08-16
ADS	Call Option	Purchased	3	270	European	2014-08-16
ADS	Put Option	Purchased	3	170	European	2014-10-18
ADS	Call Option	Purchased	3	185	European	2014-10-18
ADS	Put Option	Purchased	3	200	European	2014-10-18
ADS	Put Option	Purchased	3	200	European	2014-10-18
ADS	Call Option	Purchased	3	220	European	2014-10-18
ADS	Put Option	Purchased	2	120	European	2015-01-17
ADS	Put Option	Purchased	2	140	European	2015-01-17
ADS	Put Option	Purchased	2	150	European	2015-01-17
ADS	Put Option	Purchased	2	175	European	2015-01-17
ADS	Put Option	Purchased	2	185	European	2015-01-17
ADS	Call Option	Purchased	2	190	European	2015-01-17
ADS	Put Option	Purchased	2	195	European	2015-01-17
ADS	Put Option	Purchased	2	200	European	2015-01-17
ADS	Call Option	Purchased	2	250	European	2015-01-17
ADS	Call Option	Purchased	2	265	European	2015-01-17
ADS	Call Option	Purchased	2	265	European	2015-01-17

ADS	Call Option	Written	-1	200	European	2014-07-19
ADS	Put Option	Written	-1	235	European	2014-07-19
ADS	Put Option	Written	-1	200	European	2014-08-16
ADS	Call Option	Written	-1	220	European	2014-08-16
ADS	Put Option	Written	-1	220	European	2014-08-16
ADS	Put Option	Written	-1	145	European	2014-10-18
ADS	Put Option	Written	-1	150	European	2014-10-18
ADS	Call Option	Written	-1	155	European	2014-10-18
ADS	Put Option	Written	-1	155	European	2014-10-18
ADS	Call Option	Written	-1	170	European	2014-10-18
ADS	Put Option	Written	-1	185	European	2014-10-18
ADS	Put Option	Written	-1	185	European	2014-10-18
ADS	Put Option	Written	-1	185	European	2014-10-18
ADS	Put Option	Written	-1	185	European	2014-10-18
ADS	Call Option	Written	-2	130	European	2015-01-17
ADS	Call Option	Written	-2	135	European	2015-01-17
ADS	Call Option	Written	-2	235	European	2015-01-17
ADS	Call Option	Written	-2	240	European	2015-01-17
ADS	Call Option	Written	-2	155	European	2014-07-19
ADS	Put Option	Written	-2	190	European	2014-07-19
ADS	Call Option	Written	-2	245	European	2014-07-19
ADS	Call Option	Written	-2	225	European	2014-08-16
ADS	Call Option	Written	-2	225	European	2014-08-16
ADS	Call Option	Written	-2	225	European	2014-08-16
ADS	Put Option	Written	-2	100	European	2014-10-18
ADS	Put Option	Written	-2	130	European	2014-10-18
ADS	Put Option	Written	-2	150	European	2014-10-18
ADS	Call Option	Written	-2	165	European	2014-10-18
ADS	Call Option	Written	-2	190	European	2014-10-18
ADS	Call Option	Written	-3	210	European	2015-01-17
ADS	Call Option	Written	-3	220	European	2015-01-17
ADS	Call Option	Written	-3	150	European	2014-07-19
ADS	Put Option	Written	-3	180	European	2014-07-19
ADS	Call Option	Written	-3	190	European	2014-07-19
ADS	Put Option	Written	-3	230	European	2014-08-16
ADS	Call Option	Written	-3	235	European	2014-08-16
ADS	Put Option	Written	-3	150	European	2014-10-18
ADS	Call Option	Written	-3	230	European	2014-10-18
ADS	Put Option	Written	-3	90	European	2014-10-18
ADS	Put Option	Written	-4	160	European	2015-01-17
ADS	Put Option	Written	-4	100	European	2014-07-19
ADS	Call Option	Written	-4	125	European	2014-07-19
ADS	Put Option	Written	-4	135	European	2014-07-19
ADS	Put Option	Written	-4	225	European	2014-08-16
ADS	Put Option	Written	-4	230	European	2014-08-16
ADS	Call Option	Written	-4	235	European	2014-08-16
ADS	Put Option	Written	-4	145	European	2014-10-18
ADS	Put Option	Written	-4	170	European	2014-10-18
ADS	Call Option	Written	-4	240	European	2014-10-18
ADS	Put Option	Written	-5	180	European	2014-07-19
ADS	Call Option	Written	-5	245	European	2014-07-19
ADS	Put Option	Written	-5	175	European	2014-08-16
ADS	Call Option	Written	-5	235	European	2014-08-16
ADS	Call Option	Written	-5	290	European	2014-08-16
ADS	Put Option	Written	-6	200	European	2014-07-19
ADS	Put Option	Written	-6	230	European	2014-07-19
ADS	Call Option	Written	-6	245	European	2014-07-19
ADS	Call Option	Written	-6	230	European	2014-08-16

ADS	Call Option	Written	-6	240	European	2014-08-16
ADS	Call Option	Written	-6	250	European	2014-08-16
ADS	Call Option	Written	-6	240	European	2014-10-18
ADS	Put Option	Written	-7	215	European	2014-07-19
ADS	Call Option	Written	-7	270	European	2014-07-19
ADS	Call Option	Written	-8	210	European	2015-01-17
ADS	Put Option	Written	-8	190	European	2014-07-19
ADS	Put Option	Written	-8	215	European	2014-07-19
ADS	Call Option	Written	-8	235	European	2014-07-19
ADS	Put Option	Written	-8	115	European	2014-10-18
ADS	Put Option	Written	-10	90	European	2015-01-17
ADS	Put Option	Written	-10	95	European	2015-01-17
ADS	Put Option	Written	-10	205	European	2014-07-19
ADS	Call Option	Written	-10	230	European	2014-07-19
ADS	Call Option	Written	-10	240	European	2014-07-19
ADS	Call Option	Written	-10	265	European	2014-07-19
ADS	Call Option	Written	-10	295	European	2014-07-19
ADS	Put Option	Written	-10	130	European	2014-10-18
ADS	Call Option	Written	-10	185	European	2014-10-18
ADS	Call Option	Written	-10	185	European	2014-10-18
ADS	Put Option	Written	-10	230	European	2014-10-18
ADS	Call Option	Written	-11	155	European	2014-07-19
ADS	Call Option	Written	-11	160	European	2014-10-18
ADS	Put Option	Written	-11	95	European	2014-10-18
ADS	Call Option	Written	-12	195	European	2014-07-19
ADS	Call Option	Written	-15	170	European	2014-07-19
ADS	Call Option	Written	-16	165	European	2014-07-19
ADS	Call Option	Written	-16	235	European	2014-07-19
ADS	Put Option	Written	-17	150	European	2014-07-19
ADS	Call Option	Written	-17	240	European	2014-07-19
ADS	Put Option	Written	-19	115	European	2014-10-18
ADS	Call Option	Written	-20	200	European	2014-07-19
ADS	Call Option	Written	-20	270	European	2014-07-19
ADS	Call Option	Written	-20	300	European	2014-07-19
ADS	Call Option	Written	-21	270	European	2014-07-19
ADS	Put Option	Written	-21	120	European	2014-10-18
ADS	Put Option	Written	-22	230	European	2014-07-19
ADS	Call Option	Written	-22	245	European	2014-07-19
ADS	Call Option	Written	-23	200	European	2014-07-19
ADS	Call Option	Written	-24	240	European	2014-07-19
ADS	Call Option	Written	-25	165	European	2014-07-19
ADS	Call Option	Written	-26	230	European	2014-08-16
ADS	Call Option	Written	-27	195	European	2014-07-19
ADS	Call Option	Written	-27	230	European	2014-07-19
ADS	Put Option	Written	-30	105	European	2015-01-17
ADS	Call Option	Written	-30	300	European	2014-07-19
ADS	Call Option	Written	-31	295	European	2014-07-19
ADS	Call Option	Written	-36	240	European	2014-07-19
ADS	Call Option	Written	-38	170	European	2014-07-19
ADS	Call Option	Written	-45	190	European	2014-07-19
ADS	Call Option	Written	-46	230	European	2014-07-19
ADS	Call Option	Written	-55	270	European	2014-07-19
ADS	Call Option	Written	-55	240	European	2014-10-18
ADS	Call Option	Written	-64	250	European	2014-07-19
ADS	Call Option	Written	-65	240	European	2014-10-18
ADS	Call Option	Written	-75	240	European	2014-07-19
ADS	Call Option	Written	-81	240	European	2014-10-18
ADS	Call Option	Written	-93	235	European	2014-07-19

ADS	Call Option	Written	-111	230	European	2014-08-16
ADS	Put Option	Written	-147	195	European	2014-07-19
ADS	Put Option	Written	-190	195	European	2014-07-19

3. AGREEMENTS TO PURCHASE OR SELL ETC.

Full details should be given so that the nature of the interest or position can be fully understood:
None

It is not necessary to provide details on a Supplemental Form (Open Positions) with regard to contracts for differences (“CFDs”) or spread bets.

The currency of all prices and other monetary amounts should be stated.

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SUPPLEMENTAL FORM 8 (SBL)

**DETAILS OF SECURITIES BORROWING AND LENDING AND FINANCIAL COLLATERAL ARRANGEMENTS BY PARTIES TO AN OFFER AND PERSONS ACTING IN CONCERT
Note 5(l) on Rule 8 of the Takeover Code (the “Code”)**

1. KEY INFORMATION

Identity of person whose positions/transactions are being disclosed:	(GS) GOLDMAN SACHS FINANCIAL MARKETS, L.P.
Name of offeror/offeree in relation to whose relevant securities this form relates:	SHIRE PLC

2. SECURITIES BORROWING AND LENDING/FINANCIAL COLLATERAL POSITIONS

Class of relevant security:	5p ordinary shares and ADS	
	Number	%
Securities borrowed:	0	0.00
Securities lent (including securities subject to a security financial collateral arrangement with right of use or a title transfer collateral arrangement):	12	0.00

Details of borrowed relevant securities which have been either on-lent or sold do not need to be disclosed.

3. SECURITIES BORROWING AND LENDING/FINANCIAL COLLATERAL TRANSACTIONS

Class of relevant security	Nature of transaction <i>e.g. securities lending/borrowing, delivery/receipt of recalled securities, entering into financial collateral arrangement with right of use, entering into title transfer collateral arrangement etc.</i>	Number of securities
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SUPPLEMENTAL FORM 8 (OPEN POSITIONS)

DETAILS OF OPEN OPTION AND DERIVATIVE POSITIONS, AGREEMENT TO PURCHASE OR SELL ETC.

Note 5(i) on Rule 8 of the Takeover Code (the "Code")

1. KEY INFORMATION

Identity of the person whose open positions are being disclosed:	(GS) GOLDMAN, SACHS & CO.
Name of offeror/offeree in relation to whose relevant securities disclosure relates:	SHIRE PLC

2. OPTIONS AND DERIVATIVES

Class of relevant security	Product description <i>e.g. call option</i>	Written or purchased	Number of securities to which option or derivative relates	Exercise price per unit	Type <i>e.g. American, European etc.</i>	Expiry date
5p ordinary	Call Option	Purchased	300	140.0000 USD	AMER	18/10/2014
5p ordinary	Call Option	Sold	300	160.0000 USD	AMER	19/07/2014
5p ordinary	Call Option	Purchased	300	180.0000 USD	AMER	17/01/2015
5p ordinary	Call Option	Sold	300	210.0000 USD	AMER	19/07/2014
5p ordinary	Call Option	Purchased	300	240.0000 USD	AMER	17/01/2015
5p ordinary	Call Option	Purchased	300	270.0000 USD	AMER	17/01/2015
5p ordinary	Call Option	Purchased	600	125.0000 USD	AMER	19/07/2014
5p ordinary	Call Option	Purchased	600	145.0000 USD	AMER	18/10/2014
5p ordinary	Call Option	Sold	600	165.0000 USD	AMER	19/07/2014
5p ordinary	Call Option	Purchased	600	180.0000 USD	AMER	19/07/2014
5p ordinary	Call Option	Purchased	900	175.0000 USD	AMER	19/07/2014

				USD		14
5p ordinary	Call Option	Sold	1,200	140.0000 USD	AMER	19/07/20 14
5p ordinary	Call Option	Purchased	1,500	200.0000 USD	AMER	19/07/20 14
5p ordinary	Call Option	Purchased	1,500	240.0000 USD	AMER	19/07/20 14
5p ordinary	Call Option	Purchased	1,800	170.0000 USD	AMER	19/07/20 14
5p ordinary	Call Option	Purchased	1,800	195.0000 USD	AMER	19/07/20 14
5p ordinary	Call Option	Sold	1,800	230.0000 USD	AMER	19/07/20 14
5p ordinary	Call Option	Sold	900	150.0000 USD	AMER	19/07/20 14
5p ordinary	Call Option	Sold	2,400	190.0000 USD	AMER	18/10/20 14
5p ordinary	Call Option	Sold	2,400	220.0000 USD	AMER	19/07/20 14
5p ordinary	Call Option	Purchased	3,600	250.0000 USD	AMER	17/01/20 15
5p ordinary	Call Option	Purchased	3,600	260.0000 USD	AMER	17/01/20 15
5p ordinary	Call Option	Sold	3,900	185.0000 USD	AMER	19/07/20 14
5p ordinary	Call Option	Purchased	4,500	250.0000 USD	AMER	19/07/20 14
5p ordinary	Call Option	Purchased	5,100	190.0000 USD	AMER	19/07/20 14
5p ordinary	Call Option	Sold	8,100	260.0000 USD	AMER	19/07/20 14
5p ordinary	Call Option	Sold	12,300	175.0000 USD	AMER	18/10/20 14
5p ordinary	Put Option	Sold	300	140.0000 USD	AMER	19/07/20 14
5p ordinary	Put Option	Sold	300	140.0000 USD	AMER	18/10/20 14
5p ordinary	Put Option	Purchased	600	155.0000 USD	AMER	18/10/20 14
5p ordinary	Put Option	Sold	600	175.0000 USD	AMER	18/10/20 14
5p ordinary	Put Option	Sold	900	165.0000 USD	AMER	19/07/20 14
5p ordinary	Put Option	Sold	900	170.0000 USD	AMER	19/07/20 14
5p ordinary	Put Option	Purchased	900	180.0000 USD	AMER	19/07/20 14
5p ordinary	Put Option	Sold	900	185.0000 USD	AMER	19/07/20 14
5p ordinary	Put Option	Sold	900	210.0000 USD	AMER	19/07/20 14
5p ordinary	Put Option	Purchased	1,200	160.0000 USD	AMER	19/07/20 14
5p ordinary	Put Option	Purchased	1,200	200.0000 USD	AMER	19/07/20 14
5p ordinary	Put Option	Sold	1,500	120.0000 USD	AMER	19/07/20 14
5p ordinary	Put Option	Sold	1,500	170.0000 USD	AMER	18/10/20 14

5p ordinary	Put Option	Sold	1,800	125.0000 USD	AMER	19/07/20 14
5p ordinary	Put Option	Purchased	2,100	135.0000 USD	AMER	19/07/20 14
5p ordinary	Put Option	Sold	2,100	145.0000 USD	AMER	19/07/20 14
5p ordinary	Put Option	Sold	3,000	150.0000 USD	AMER	19/07/20 14
5p ordinary	Put Option	Sold	3,000	190.0000 USD	AMER	19/07/20 14
5p ordinary	Put Option	Sold	3,300	220.0000 USD	AMER	19/07/20 14
5p ordinary	Put Option	Sold	3,900	150.0000 USD	AMER	18/10/20 14
5p ordinary	Put Option	Purchased	4,500	110.0000 USD	AMER	18/10/20 14
5p ordinary	Put Option	Sold	5,100	175.0000 USD	AMER	19/07/20 14

3. AGREEMENTS TO PURCHASE OR SELL

Full details should be given so that the nature of the interest or position can be fully understood:

It is not necessary to provide details on a Supplement form (Open Positions) with regard to contracts for differences ("CFD") or spread bets

The currency of all pieces and other monetary amounts should be stated.

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