

## BLOCK LISTING SIX MONTHLY RETURN

May 23, 2016 - Shire plc (LSE: SHP, NASDAQ: SHPG)

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Sharesave Scheme		
Period of return:	From:	November 23, 2015	To:	May 22, 2016
Balance of unallotted securities under scheme(s) from previous return:		201,916		
<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):		17,003		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		184,913		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Portfolio Share Plan		
Period of return:	From:	November 23, 2015	To:	May 22, 2016
Balance of unallotted securities under scheme(s) from previous return:		1,520,106		
<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):		315,755		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		1,204,351		

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

Name of scheme:		Shire Employee Stock Purchase Plan		
Period of return:	From:	November 23, 2015	To:	May 22, 2016
Balance of unallotted securities under scheme(s) from previous return:		249,227		
<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):		4,776		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		244,451		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Long Term Incentive Plan 2015		
Period of return:	From:	November 23, 2015	To:	May 22, 2016
Balance of unallotted securities under scheme(s) from previous return:		2,991,240		
<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):		35,368		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		2,955,872		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Global Employee Stock Purchase Plan		
Period of return:	From:	November 23, 2015	To:	May 22, 2016
Balance of unallotted securities under scheme(s) from previous return:		2,000,000		
<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):		31		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		1,999,969		

Name of contact:	Sarah Howfield, Assistant Company Secretary
Telephone number of contact:	01256 894000

**For further information please contact:**

**Investor Relations**

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