

BLOCK LISTING SIX MONTHLY RETURN

November 24, 2017 - 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, 2017	To:	November 22, 2017
Balance of unallotted securities under scheme(s) from previous return:		167,532		
<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):		4,012		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		163,520		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Portfolio Share Plan		
Period of return:	From:	May 23, 2017	To:	November 22, 2017
Balance of unallotted securities under scheme(s) from previous return:		360,742		
<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):		90,208		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		270,534		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Employee Stock Purchase Plan		
Period of return:	From:	May 23, 2017	To:	November 22, 2017
Balance of unallotted securities under scheme(s) from previous return:		237,698		
<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:		237,698		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Long Term Incentive Plan 2015		
Period of return:	From:	May 23, 2017	To:	November 22, 2017
Balance of unallotted securities under scheme(s) from previous return:		2,687,072		
<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):		188,501		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		2,498,571		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Global Employee Stock Purchase Plan		
Period of return:	From:	May 23, 2017	To:	November 22, 2017
Balance of unallotted securities under scheme(s) from previous return:		1,600,843		
<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):		800,060		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		800,783		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Baxalta Exchange Awards		
Period of return:	From:	May 23, 2017	To:	November 22, 2017
Balance of unallotted securities under scheme(s) from previous return:		17,995,867		
<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):		765,528		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		17,230,339		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Combined block listing in respect of the Shire Portfolio Share Plan, the Shire Long Term Incentive Plan 2015 and the Shire Global Employee Stock Purchase Plan.		
Period of return:	From:	July 7, 2017	To:	November 22, 2017
Balance of unallotted securities under scheme(s) from previous return:		N/A		
<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):		3,000,000		
<i>Less</i> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		Shire Portfolio Share Plan: Nil Shire Long Term Incentive Plan 2015: Nil Shire Global Employee Stock Purchase Plan: Nil		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		3,000,000		

Amendment of Block listing six monthly return released May 23, 2017:

November 24, 2017 – Shire plc (LSE: SHP, NASDAQ: SHPG) announces that the Block listing six monthly return released May 23, 2017, has been amended to reflect the following:

The number of securities issued/allotted under the Shire Portfolio Share Plan is amended from 405,083 to 408,873 and the balance not yet issued/allotted under this scheme is amended from 364,532 to 360,742.

The number of securities issued/allotted under the Shire Long Term Incentive Plan 2015 is amended from 145,740 to 149,340 and the balance not yet issued/allotted under this scheme is amended from 2,690,672 to 2,687,072.

The full amended announcement is below.

May 23, 2017 - 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, 2016	To:	May 22, 2017
Balance of unallotted securities under scheme(s) from previous return:		184,611		
<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):		17,079		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		167,532		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Portfolio Share Plan		
Period of return:	From:	November 23, 2016	To:	May 22, 2017
Balance of unallotted securities under scheme(s) from previous return:		769,615		
<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):		408,873		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		360,742		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Employee Stock Purchase Plan		
Period of return:	From:	November 23, 2016	To:	May 22, 2017
Balance of unallotted securities under scheme(s) from previous return:		244,057		
<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):		6,359		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		237,698		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Long Term Incentive Plan 2015		
Period of return:	From:	November 23, 2016	To:	May 22, 2017
Balance of unallotted securities under scheme(s) from previous return:		2,836,412		
<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):		149,340		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		2,687,072		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Shire Global Employee Stock Purchase Plan		
Period of return:	From:	November 23, 2016	To:	May 22, 2017
Balance of unallotted securities under scheme(s) from previous return:		1,604,243		
<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):		3,400		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		1,600,843		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Baxalta Exchange Awards		
Period of return:	From:	November 23, 2016	To:	May 22, 2017
Balance of unallotted securities under scheme(s) from previous return:		20,488,204		
<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):		2,492,337		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		17,995,867		

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NOTES TO EDITORS

About Shire

Shire is the global leader in serving patients with rare diseases. We strive to develop best-in-class therapies across a core of rare disease areas including hematology, immunology, genetic diseases, neuroscience, and internal medicine with growing therapeutic areas in ophthalmics and oncology. Our diversified capabilities enable us to reach patients in more than 100 countries who are struggling to live their lives to the fullest.

We feel a strong sense of urgency to address unmet medical needs and work tirelessly to improve people's lives with medicines that have a meaningful impact on patients and all who support them on their journey.

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