

## BLOCK LISTING SIX MONTHLY RETURN

May 23, 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:	November 23, 2013	To:	May 22, 2014
Balance of unallotted securities under scheme(s) from previous return:		3,427,479		
<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):		20,856		
<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:	November 23, 2013	To:	May 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):		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, 2013	To:	May 22, 2014
Balance of unallotted securities under scheme(s) from previous return:		2,232,177		
<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):		637,918		
<i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period:		1,594,259		

Name of <i>applicant</i> :		Shire plc		
Name of scheme:		Employee Stock Purchase Plan		
Period of return:	From:	November 23, 2013	To:	May 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):		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:		422,301		

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

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