

## The Governor and Company of the Bank of Ireland (“Bank of Ireland”)

### Total Voting Rights

**21 March 2014**

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In conformity with Regulation 27 of the Transparency (Directive 2004/109/EC) Regulations 2007 Bank of Ireland announces that, as at **21 March 2014**, Bank of Ireland has in issue 32,363,275,073 units of Ordinary Stock, of nominal value of €0.05 each, with voting rights (the “**Ordinary Stock**”). Bank of Ireland holds 22,008,690 units of Ordinary Stock in treasury which do not carry voting rights.

**The Ordinary Stock in issue figure of 32,363,275,073 should be used by stockholders as the denominator for the calculations** by which they will determine if they are required to notify their interest in, or a change in their interest in, Bank of Ireland, under the Transparency (Directive 2004/109/EC) Regulations 2007 and the Transparency Rules of the Central Bank of Ireland.

**21 March 2014**

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