STANDARD FORM TR-1 VOTING RIGHTS ATTACHED TO SHARES– ARTICLE 12(1) OF DIRECTIVE 2004/109/EC FINANCIAL INSTRUMENTS – ARTICLE 11(3) OF THE COMMISSION DIRECTIVE 2007/14/EC

- Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: Bank of Ireland
- 2. Reason for the notification (please tick the appropriate box or boxes):
 - $[\checkmark]$ an acquisition or disposal of voting rights

[] an acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

- [] an event changing the breakdown of voting rights
- [] other;
- 3. Full name of person(s) subject to the notification obligation: FMR LLC
- 4. Full name of shareholder(s) (if different from 3.):
- Date of the transaction and date on which the threshold is crossed or reached: 10th January 2013
- 6. Date on which issuer notified; **11th January 2013**
- 7. Threshold(s) that is/are crossed or reached: 8%
- 8. Notified details:

A) Voting rights attached to shares							
Class/type of	Situation previous to the		Resulting situation after the triggering transaction				
shares (if	Triggering tra	nsaction					
possible using the	Number of	Number of	Number of	Number of voting		% of voting rights	
ISIN CODE)	Shares	Voting rights	shares	rights			
			Indirect	Direct	Indirect	Direct	Indirect
IE0030606259	2,412,635,336	2,412,635,336	2,410,135,336		2,410,135,336		7.99
SUBTOTAL A	2,412,635,336	2,412,635,336	2,410,135,336	2,410,135,336		7.99	
(based on							
aggregate voting							
rights)							

B) Financial Instruments							
Resulting situation after the triggering transaction							
Type of	Expiration	Exercise/Conver Number of voting		% of voting			
financial	Date	sion Period/	rights that may	rights			
instrument		Date	be acquired if the				
			instrument is				
			exercised/conver				
			ted				
		SUBTOTAL B					
		(in relation to all					
		expiration dates)					

Total (A+B)	number of voting rights	% of voting rights
	2,410,135,336	7.99

9. Chain of controlled undertakings through which the voting rights and/or the

financial instruments are effectively held, if applicable:

Custodian	Advisor	Total
BROWN BROTHERS	FMRC-FIDELITY MANAGEMENT & RESEARCH	
HARRIMAN AND CO	COMPANY INC.	620,500,040
	FMR-FIDELITY MANAGEMENT AND RESEARCH	1,676,601,250
CITIBANK NA (C)	FMR-FIDELITY MANAGEMENT AND RESEARCH	124,509
JPMORGAN CHASE BANK	FMR-FIDELITY MANAGEMENT AND RESEARCH	21,903
MELLON BANK NA (C)	FMR-FIDELITY MANAGEMENT AND RESEARCH	999,155
	SAI-STRATEGIC ADVISERS GROUP	10,600
STATE STREET BANK		
AND TR CO	FMR-FIDELITY MANAGEMENT AND RESEARCH	111,877,879
Grand Total		2,410,135,336

10. In case of proxy voting: Number of voting rights proxy holder will cease to

hold is 2,500,000

11. Additional information:

Done at Dublin on 11 January 2013 Contact: Helen Nolan, Group Secretary Telephone: +353 (0) 76 623 4710