

# The Governor and Company of the Bank of Ireland

## Notice of Annual General Court

**15 April 2019**

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The Annual General Court (“AGC”) of The Governor and Company of the Bank of Ireland (“the **Bank**”) will take place in Baggot Plaza, 27 – 33 Baggot Street Upper, Dublin 4 on Tuesday, 14 May 2019 at 4.00 p.m.

In 2017, the Bank became a subsidiary of Bank of Ireland Group plc (“**BoIG plc**”). Only the appointed representative of BoIG plc (the holder of all of the Bank’s ordinary stock) is entitled to attend and vote at the AGC.

As previously announced, the annual general meeting of BoIG plc, at which ordinary shareholders of BoIG plc are entitled to attend and vote, will be held at 11.00 a.m. on 14 May 2019 in the Concert Hall, RDS, Merrion Road, Ballsbridge, Dublin 4.

The Notice of the AGC has been made available to those who are entitled to receive notice of the AGC. The Annual Report and Accounts of the Bank, for the year ended 31 December 2018, were published on the Bank of Ireland website on 25 February 2019 and were posted to stockholders of the Bank today.

In accordance with Irish Listing Rule 6.6.1 and UKLA Listing Rule 9.6.1 these documents will be submitted to the Irish Stock Exchange and the UK’s National Storage Mechanism and will shortly be available for inspection at the following locations:

Company Announcements Office  
The Irish Stock Exchange  
28 Anglesea Street  
Dublin 2

and at:

<http://www.morningstar.co.uk/uk/NSM>

For further information, please contact:

Andrew Keating	Group Chief Financial Officer	+353 (0) 76 623 5141
Helen Nolan	Group Secretary	+353 (0) 76 623 4710
Damien Garvey	Head of Group Communications	+353 (0) 76 624 6716
Darach O’Leary	Director of Group Investor Relations	+353 (0) 76 624 4711