

**The Governor and Company of the Bank of Ireland and Bank of Ireland Group plc (“Bank of Ireland”)**

**Notification of Change in Director’s Details**

**28 January 2021**

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Bank of Ireland hereby announces that Evelyn Bourke, a non-executive director and Chair of the Audit Committee at Bank of Ireland, will join the Board of Marks & Spencer Group plc as an independent non-executive director with effect from 1 February 2021.

This disclosure is made in accordance with Euronext Listing Rule 6.1.67 and UK Listing Rule 9.6.14.

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