

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

30 April 2021

Bank of Ireland announces that Evelyn Bourke, an independent Non-Executive Director and Chair of the Audit Committee at Bank of Ireland, will join the Board of Admiral Group plc as an independent Non-Executive Director and member of its Remuneration Committee with effect from 30 April 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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