

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

Notification of Changes in Director’s Details

13 January 2022

Bank of Ireland announces that, following receipt of the requisite advanced approvals, Patrick Kennedy, Governor/Chair, Non-Executive Director and Chair of the Nomination, Governance and Responsible Business Committee of Bank of Ireland, will join the Board of ASOS plc as an independent Non-Executive Director, Senior Independent Director, and Chair of its Audit Committee with immediate effect.

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

Sarah McLaughlin
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