

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

09 March 2023

Bank of Ireland announces that Michele Greene, Independent Non-Executive Director, will join the Board of Vanquis Banking Group plc as an Independent Non-Executive Director with immediate effect. She will become a member of the Nomination, Risk, and Customer, Culture and Ethics Committees in Vanquis Banking Group plc.

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

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