

**The Governor and Company of the Bank of Ireland**

(“Bank of Ireland”)

**Board Changes**

Bank of Ireland announces that Paul Haran, Dennis Holt and Heather Ann McSharry retired as non-executive directors and Des Crowley and Denis Donovan retired as executive directors following the Annual General Court (“AGC”) held on 15 June 2011.

15 June 2011

**For further information contact:**

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