

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

## **Notice of Annual General Court**

**15 March 2017**

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The Annual General Court (“AGC”) of Bank of Ireland will take place in the Aviva Stadium, Lansdowne Road, Dublin 4 on Friday, 28 April 2017 at 11.00 a.m.

The following documents have been posted or made available to Stockholders today:

- (i) Governor’s Letter to holders of Ordinary Stock and Notice of the AGC; and
- (ii) Form of Proxy.

The Annual Report and Accounts for the year ended 31 December 2016 were published on the Bank of Ireland website on 24 February 2017 and will be posted to Stockholders who have elected to receive hard copies of stockholder communications.

In accordance with Irish Listing Rule 6.6.1 and UKLA Listing Rule 9.6.1 these documents will be submitted to the Irish Stock Exchange and the UK’s National Storage Mechanism and will shortly be available for inspection at the following locations:

Company Announcements Office  
The Irish Stock Exchange  
28 Anglesea Street  
Dublin 2

and at:

<http://www.morningstar.co.uk/uk/NSM>

Alternatively, you can view all of the documents detailed above at:

[www.bankofireland.com/investor](http://www.bankofireland.com/investor)

For further information, please contact:

Andrew Keating	Group Chief Financial Officer	+353 (0) 76 623 5141
Helen Nolan	Group Secretary	+353 (0) 76 623 4710
Pat Farrell	Head of Group Communications	+353 (0) 76 623 4770
Alan Hartley	Director of Group Investor Relations	+353 (0) 76 623 4850