

**The Governor and Company of the Bank of Ireland (“Bank of Ireland”)**  
**Notification of Change in Director’s Details**  
**7 July 2017**

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Bank of Ireland announces that Mr Archie G. Kane, Governor, has been appointed as a non-executive director of Melrose Industries PLC with effect from 5 July 2017.

This disclosure is made in accordance with paragraph 6.6.8 (2) of the Listing Rules.

Helen Nolan  
Group Secretary  
+353 76 6234710