

A copy of each of the following documents has been submitted to the Irish Stock Exchange and to the UK Listing Authority:

- (i) Report of the Directors and the Accounts for the year ended 31 March 2008.
- (ii) Governor's Letter to holders of Ordinary Stock and Notice of the Annual General Court.
- (iii) Form of Proxy and other material required to be made available for inspection.

These are available for inspection from June 11th at the following locations:

The Irish Stock Exchange, 28 Anglesea Street, Dublin 2.

Document Viewing Facility, The Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

Documents (i) and (ii) are now available on the Bank's website www.bankofireland.com/investor

John B. Clifford
Group Secretary

10 June 2008