

Bank of Ireland Group PLC (“the Company”)

Change in Directorate

Bank of Ireland announces Chairman’s intention to step down before the end of 2018

21 February 2018

Mr Archie G. Kane has informed the Company that he intends to step down as Chairman of Bank of Ireland Group PLC and as Governor of the The Governor and Company of the Bank of Ireland later this year, as originally planned. As part of the board’s ongoing succession planning, a selection process is underway to appoint a new Chairman and Governor. Accordingly, the effective date of Mr Kane’s departure will be announced in due course.

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