

The Governor and Company of the Bank of Ireland ("Bank of Ireland")

Notification of change in Director's details

Bank of Ireland announces that Mr. Patrick O'Sullivan, non - executive director, was appointed as Chairman of Old Mutual plc with effect from 1 January 2010.

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

Enquiries:

Helen Nolan

Group Secretary

+353 1 6043400