

**The Governor and Company of the Bank of Ireland (The Bank of Ireland) Preliminary Results Announcement**

Due to the revised timing of the expected receipt by Bank of Ireland of the Acquisition Schedules relating to the transfer of the first tranche of Eligible Bank Assets to the National Asset Management Agency (NAMA), Bank of Ireland will now announce its preliminary results for the nine months ended 31 December 2009 on Wednesday 31 March 2010 at 7am, and not on 30 March 2010 as previously announced.

Ends.

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