

The Governor and Company of the Bank of Ireland and Bank of Ireland Group plc (“Bank of Ireland”)

Change in Director Responsibilities

6 March 2023

Bank of Ireland announces that Mr Giles Andrews will succeed Mr Ian Buchanan as Chair of the Group Transformation and Oversight Committee (GTOC), effective 7 March 2023. Mr Buchanan has served as Chair of GTOC since August 2018 and will continue to serve as a member of this Committee.

This disclosure is made in accordance with Euronext Listing Rule 6.1.64 and UK Listing Rule 9.6.11.

Ends/

For further information please contact the following at Bank of Ireland:

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