

The Governor and Company of the Bank of Ireland

The Governor and Company of the Bank of Ireland today announces the publication of the following documents and advises that a copy of each of the following documents has been submitted to the Irish Stock Exchange and to the UK Listing Authority:

- (i) Governor's Letter and Notice of the Annual General Court.
- (ii) Forms of Proxy and other material required to be made available for inspection.

These are available for inspection from today 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.

You can view these documents on www.bankofireland.com/investor

Helen Nolan
Group Secretary
26 April 2010