

Notice Pursuant to Part 17, Chapter 4 of the Companies Act 2014

To: Bank of Ireland (the “Company”)
 40 Mespil Road,
 Dublin 4,
 Republic of Ireland

The matters set out in the table below are hereby notified by the person named as the Notifier in the table below pursuant to Part 17, Chapter 4 of the Companies Act 2014 of Ireland.

Name of person, body corporate, firm, etc. having the notifiable interest (“Notifier”)	Baillie Gifford & Co and Baillie Gifford Overseas Limited as discretionary managers for their clients		
Address of the Notifier	Calton Square, 1 Greenside Row, Edinburgh, Scotland, EH1 3AN		
Date of this notice	19 April 2016		
Notifiable event (“Event”)	Disposal of Ordinary Shares		
Date of Event	15 April 2016		
No. of shares in which interested immediately before the Event	No.	Class	
	1,313,844,148	Ordinary Shares	
No. of shares in which interested immediately following the Event	No.	Class	
	1,263,844,148	Ordinary Shares	
Details of each registered holder of the shares if different from the Notifier	No. of shares before the Event	No. of shares after the Event	Name and address of registered holder
	<p>Baillie Gifford & Co (BG&Co) is a Scottish Partnership and is the ultimate parent of a group of companies. Baillie Gifford Overseas Limited (BGO) is a wholly owned subsidiary of BG&Co. Both companies are investment managers who act under discretionary investment management agreements for their clients.</p> <p>The address for BG&Co and BGO is Calton Square, 1 Greenside Row, Edinburgh, Scotland, EH1 3AN.</p>		
Does the notifiable interest arise from an agreement referred to in Section 1055 of the Companies Act 2014 of Ireland? (If yes, provide names and addresses of	No		

the parties to the agreement, the number of shares each party is interested in individually and the registered holder of such shares if different)	
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Additional information:

Done at Dublin on 19 April 2016

Contact: Helen Nolan, Group Secretary

Telephone: + 353 (0) 76 623 4710