

Bank of Ireland has received notification from Bank of Ireland Asset Management Limited ('BIAM') as required by Part IV of the Companies Act 1990, that, as at 21 November 2008, BIAM held 30,071,251 units in Bank of Ireland, registered as shown below; this holding represents 2.99% of the Ordinary Stock in issue.

This notification is triggered by the reduction from 3.02% held on 20 November 2008.

Bank of Ireland Nominees Ltd	27,875,902 units
Mellon Nominees Ltd	1,686,348 units
Nortrust Nominees Ltd	379,863 units
BNY Custodial Nominees Ltd	129,138 units
	30,071,251 units

These shares are registered in nominee company names, as listed above, as registered owners only, on behalf of a range of clients who are the beneficial owners.

Date on which issuer notified - 5 December 2008

Ends

8 December 2008

**Contacts:**

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