

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)

1		Details of the person discharging managerial responsibilities/person closely associated
a)	Name	Desmond Crowley
2		Reason for the notification
a)	Position/status	Chief Executive Officer Retail UK
b)	Initial Notification Amendment	Initial notification
3		Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
a)	Name	Bank of Ireland Group PLC
b)	LEI	635400C8EK6DRI12LJ39
4		Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland. Disposal of a fractional entitlement to one ordinary share as a result of the rounding down of holding.

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	118 ordinary shares
		Price(s)	Volume(s)
		Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	25,058 ordinary shares
d)	Aggregated information — Aggregated volume — Price	Price(s)	Volume(s)
		Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	25,176 ordinary shares
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)	

f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement
g)	Additional Information	

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Donal Collins
2	Reason for the notification	
a)	Position/status	Head of Group Strategy Development
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Ireland Group PLC
b)	LEI	635400C8EK6DRI12LJ39
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	

a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616					
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland.					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="501 680 959 719">Price(s)</th> <th data-bbox="959 680 1401 719">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="501 719 959 1077">Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.</td> <td data-bbox="959 719 1401 1077">16,667 ordinary shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	16,667 ordinary shares	
Price(s)	Volume(s)						
Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	16,667 ordinary shares						
d)	Aggregated information — Aggregated volume — Price	N/A					
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)					

f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement
g)	Additional Information	

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Liam McLoughlin
2	Reason for the notification	
a)	Position/status	Chief Executive Retail Ireland
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Ireland Group PLC
b)	LEI	635400C8EK6DRI12LJ39
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	

a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616					
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland.					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="501 680 959 719">Price(s)</th> <th data-bbox="959 680 1401 719">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="501 719 959 1077">Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.</td> <td data-bbox="959 719 1401 1077">1,845 ordinary shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	1,845 ordinary shares	
Price(s)	Volume(s)						
Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	1,845 ordinary shares						
d)	Aggregated information — Aggregated volume — Price	N/A					
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)					

f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement
g)	Additional Information	

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Peter Morris
2	Reason for the notification	
a)	Position/status	Chief Governance & Regulatory Officer
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Ireland Group PLC
b)	LEI	635400C8EK6DRI12LJ39
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	

a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616					
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland. Disposal of a fractional entitlement to one ordinary share as a result of the rounding down of holding.					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="501 696 948 734">Price(s)</th> <th data-bbox="957 696 1401 734">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="501 734 948 1093">Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.</td> <td data-bbox="957 734 1401 1093">3,336 ordinary shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	3,336 ordinary shares	
Price(s)	Volume(s)						
Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	3,336 ordinary shares						
d)	Aggregated information — Aggregated volume — Price	N/A					
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)					

f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement
g)	Additional Information	

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Sean Crowe
2	Reason for the notification	
a)	Position/status	Group Treasurer
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Ireland Group PLC
b)	LEI	635400C8EK6DRI12LJ39
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	

a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616					
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland.					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="501 680 957 719">Price(s)</th> <th data-bbox="957 680 1401 719">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="501 719 957 1077">Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.</td> <td data-bbox="957 719 1401 1077">1,153 ordinary shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	1,153 ordinary shares	
Price(s)	Volume(s)						
Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	1,153 ordinary shares						
d)	Aggregated information — Aggregated volume — Price	N/A					
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)					

f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement
g)	Additional Information	

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Vincent Mulvey
2	Reason for the notification	
a)	Position/status	Group Chief Risk Officer
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Ireland Group PLC
b)	LEI	635400C8EK6DRI12LJ39
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	

a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616							
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland.							
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="501 680 954 719">Price(s)</th> <th data-bbox="954 680 1401 719">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="501 719 954 1077">Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.</td> <td data-bbox="954 719 1401 1077">11,207 ordinary shares</td> </tr> <tr> <td data-bbox="501 1077 954 1144">As above</td> <td data-bbox="954 1077 1401 1144">34 ordinary shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	11,207 ordinary shares	As above	34 ordinary shares	
		Price(s)	Volume(s)						
		Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	11,207 ordinary shares						
As above	34 ordinary shares								
d)	Aggregated information — Aggregated volume — Price	<table border="1"> <thead> <tr> <th data-bbox="501 1232 954 1270">Price(s)</th> <th data-bbox="954 1232 1401 1270">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="501 1270 954 1637">Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.</td> <td data-bbox="954 1270 1401 1637">11,241 ordinary shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	11,241 ordinary shares			
		Price(s)	Volume(s)						
		Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	11,241 ordinary shares						
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)							

f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement
g)	Additional Information	34 ordinary shares disclosed in section 4(c) are held jointly with Majella Hillery

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Michael Torpey
2	Reason for the notification	
a)	Position/status	Chief Executive, Corporate and Treasury Division
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Ireland Group PLC
b)	LEI	635400C8EK6DRI12LJ39
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	

a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616	
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland. Disposal of a fractional entitlement to one ordinary share as a result of the rounding down of part of holding which is held through a nominee account.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	1,666 ordinary shares * (see additional information in section (g))
		As above	33,333 ordinary shares * (see additional information in section (g))
		See additional information in section (g)	Disposal of fractional entitlement to one ordinary share * (see additional information in section (g))
d)	Aggregated information — Aggregated volume — Price	Price(s)	Volume(s)
		Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	34,999

e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)
f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement
g)	Additional Information	33,333 ordinary shares disclosed in section 4(c) are held by Goodbody Stockholders, (the "Nominee"), in respect of which Michael Torpey has an interest. In accordance with its policy on rounding down of beneficial owners' fractional entitlements to shares held by the Nominee, the Nominee will dispose of the entitlement of the PDMR to a fraction of one ordinary share and will apply the net proceeds of the disposal to the PDMR in accordance with the Nominee's policy.

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Andrew Keating
2	Reason for the notification	
a)	Position/status	Group Chief Financial Officer; Executive Director
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Ireland Group PLC
b)	LEI	635400C8EK6DRI12LJ39

4		Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616	
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	10,961 ordinary shares
d)	Aggregated information — Aggregated volume — Price	N/A	
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)	

f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement
g)	Additional Information	<i>10,961 ordinary shares disclosed in section 4(c) are held jointly by Mr Andrew Keating & Mrs Loreto Kissane.</i>

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Archie G. Kane
2	Reason for the notification	
a)	Position/status	Chairman
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Ireland Group PLC
b)	LEI	635400C8EK6DRI12LJ39
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	

a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616	
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	7,036 ordinary shares
		[As above]	
d)	Aggregated information — Aggregated volume — Price	N/A	
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)	
f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement	

g)	Additional Information	
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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Helen Nolan
2	Reason for the notification	
a)	Position/status	Group Secretary
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Ireland Group PLC
b)	LEI	635400C8EK6DRI12LJ39
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616

b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	2,669 ordinary shares
d)	Aggregated information — Aggregated volume — Price	N/A	
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)	
f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement	
g)	Additional Information		

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1		Details of the person discharging managerial responsibilities/person closely associated
a)	Name	Patrick Haren
2		Reason for the notification
a)	Position/status	Senior Independent Director; Non-executive Director
b)	Initial Notification Amendment	Initial notification
3		Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
a)	Name	Bank of Ireland Group PLC
b)	LEI	635400C8EK6DRI12LJ39
4		Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland.

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	1,334 ordinary shares
d)	Aggregated information — Aggregated volume — Price	N/A	
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)	
f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement	
g)	Additional Information		

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Richie Boucher
2	Reason for the notification	
a)	Position/status	Group Chief Executive Officer; Executive Director
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Ireland Group PLC
b)	LEI	635400C8EK6DRI12LJ39
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland.

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	12,691 ordinary shares
		As above	9,647 ordinary shares
d)	Aggregated information — Aggregated volume — Price	Price(s)	Volume(s)
		Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	22,338 ordinary shares
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)	
f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement	
g)	Additional Information	9,647 ordinary shares disclosed in section 4(c) are held jointly with Sandra Boucher.	

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Tom Considine
2	Reason for the notification	
a)	Position/status	Non-executive Director
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Ireland Group PLC
b)	LEI	635400C8EK6DRI12LJ39
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland.

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	1,917 ordinary shares
d)	Aggregated information — Aggregated volume — Price	N/A	
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)	
f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement	
g)	Additional Information		

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Patrick Kennedy
2	Reason for the notification	
a)	Position/status	Deputy Chairman; Non-executive director
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Ireland Group PLC
b)	LEI	635400C8EK6DRI12LJ39
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland. Disposal of a fractional entitlement to one ordinary share as a result of the rounding down of part of holding which is held through a nominee account.

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	1,951 ordinary shares
		As above.	66,666 ordinary shares * (see additional information in section (g))
		See additional information in section (g)	Disposal of fractional entitlement to one ordinary share as a result of the rounding down of part of holding held through a nominee account * (see additional information in section (g))
d)	Aggregated information — Aggregated volume — Price	Price(s)	Volume(s)
		As set out above in 4(c)	68,617 ordinary shares
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)	
f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement	
g)	Additional Information	<p>66,666 ordinary shares disclosed in section 4(c) are held by Cheviot Capital (Nominees) Limited (the “Nominee”) on behalf of The Jalpa Pension Fund, in respect of which Patrick Kennedy and Jane Kennedy have a joint interest.</p> <p>In accordance with its policy on rounding down of beneficial owners’ fractional entitlements to shares held by the Nominee, the Nominee will dispose of the entitlement of the PDMR and PCA to a fraction of one ordinary share and will apply the net proceeds of the disposal to the PDMR and PCA in accordance with the Nominee’s policy.</p>	

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Davida Marston
2	Reason for the notification	
a)	Position/status	Non-executive director
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Ireland Group PLC
b)	LEI	635400C8EK6DRI12LJ39
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland.

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded down to one ordinary share in Bank of Ireland Group PLC.	3,333 ordinary shares
d)	Aggregated information — Aggregated volume — Price	N/A	
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)	
f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement	
g)	Additional Information		

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)

1	Details of the person discharging managerial responsibilities/person closely associated
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a)	Name	Pat Butler	
2	Reason for the notification		
a)	Position/status	Non-executive director	
b)	Initial Notification Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Bank of Ireland Group PLC	
b)	LEI	635400C8EK6DRI12LJ39	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616	
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland. Disposal of a fractional entitlement to one ordinary share as a result of the rounding down of part of holding which is held through a nominee account.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	751 ordinary shares
		A above	2,333 ordinary shares * (see additional information in section (g))

d)	Aggregated information — Aggregated volume — Price	Price(s)	Volume(s)
		As set out above in 4(c)	3,084 ordinary shares
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)	
f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement	
g)	Additional Information	2,333 ordinary shares disclosed in section 4(c) are held by TD Waterhouse Luxembourg, (the “Nominee”), in respect of which Pat Butler has an interest. In accordance with its policy on rounding down of beneficial owners’ fractional entitlements to shares held by the Nominee, the Nominee will dispose of the entitlement of the PDMR to a fraction of one ordinary share and will apply the net proceeds of the disposal to the PDMR in accordance with the Nominee’s policy.	

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Fiona Muldoon
2	Reason for the notification	
a)	Position/status	Non-executive director
b)	Initial Notification Amendment	Initial notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Bank of Ireland Group PLC				
b)	LEI	635400C8EK6DRI12LJ39				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616				
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland. Disposal of a fractional entitlement to one ordinary share as a result of the rounding down of part of holding which is held through a nominee account.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded down to one ordinary share in Bank of Ireland Group PLC.</td> <td>2,833 ordinary shares * (see additional information in section (g))</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded down to one ordinary share in Bank of Ireland Group PLC.	2,833 ordinary shares * (see additional information in section (g))
		Price(s)	Volume(s)			
Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded down to one ordinary share in Bank of Ireland Group PLC.	2,833 ordinary shares * (see additional information in section (g))					
d)	Aggregated information — Aggregated volume — Price	N/A				
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)				

f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement
g)	Additional Information	2,833 ordinary shares disclosed in section 4(c) are held by Goodbody Nominee (the "Nominee"), in respect of which Fiona Muldoon and Stephen Egan have a joint interest. In accordance with its policy on rounding down of beneficial owners' fractional entitlements to shares held by the Nominee, the Nominee will dispose of the entitlement of the PDMR and PCA to a fraction of one ordinary share and will apply the net proceeds of the disposal to the PDMR and PCA in accordance with the Nominee's policy.

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Jane Kennedy
2	Reason for the notification	
a)	Position/status	Person closely associated with Patrick Kennedy, Non-executive director
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Ireland Group PLC
b)	LEI	635400C8EK6DRI12LJ39
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	

a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616	
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland. Disposal of a fractional entitlement to one ordinary share as a result of the rounding down of part of holding which is held through a nominee account.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group plc share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group plc rounded up to one ordinary share in Bank of Ireland Group PLC.	6,539 ordinary shares
		As above.	66,666 ordinary shares * (see additional information in section (g))
		See additional information in section (g)	Disposal of fractional entitlement to one ordinary share as a result of the rounding down of part of holding held through a nominee account * (see additional information in section (g))
d)	Aggregated information — Aggregated volume — Price	Price(s)	Volume(s)
		As set out above in 4(c)	73,205 ordinary shares
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)	
f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement	

g)	Additional Information	<p>66,666 ordinary shares disclosed in section 4(c) are held by Cheviot Capital (Nominees) Limited (the “Nominee”) on behalf of The Jalpa Pension Fund, in respect of which Patrick Kennedy and Jane Kennedy have a joint interest.</p> <p>In accordance with its policy on rounding down of beneficial owners’ fractional entitlements to shares held by the Nominee, the Nominee will dispose of the entitlement of the PDMR and PCA to a fraction of one ordinary share and will apply the net proceeds of the disposal to the PDMR and PCA in accordance with the Nominee’s policy.</p>

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Sandra Boucher
2	Reason for the notification	
a)	Position/status	Person closely associated with Richie Boucher, Group Chief Executive Officer and Executive Director
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Ireland Group PLC
b)	LEI	635400C8EK6DRI12LJ39
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	

a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616							
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland.							
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="501 680 954 719">Price(s)</th> <th data-bbox="954 680 1401 719">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="501 719 954 1077">Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.</td> <td data-bbox="954 719 1401 1077">10 Ordinary shares</td> </tr> <tr> <td data-bbox="501 1077 954 1115">As above</td> <td data-bbox="954 1077 1401 1115">9,647 ordinary shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	10 Ordinary shares	As above	9,647 ordinary shares	
		Price(s)	Volume(s)						
		Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	10 Ordinary shares						
As above	9,647 ordinary shares								
As above	9,647 ordinary shares								
d)	Aggregated information — Aggregated volume — Price	<table border="1"> <thead> <tr> <th data-bbox="501 1198 954 1236">Price(s)</th> <th data-bbox="954 1198 1401 1236">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="501 1236 954 1603">Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.</td> <td data-bbox="954 1236 1401 1603">9,657 ordinary shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	9,657 ordinary shares			
		Price(s)	Volume(s)						
Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	9,657 ordinary shares								
Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	9,657 ordinary shares								
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)							

f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement
g)	Additional Information	9,647 ordinary shares disclosed in section 4(c) are held jointly with Richie Boucher.

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Finola Collins
2	Reason for the notification	
a)	Position/status	Person closely associated with Donal Collins, Head of Group Strategy Development
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Ireland Group PLC
b)	LEI	635400C8EK6DRI12LJ39
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	

a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616					
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group plc in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland.					
c)	Price(s) and volume(s)	<table border="1" data-bbox="501 680 957 1075"> <thead> <tr> <th data-bbox="501 680 957 719">Price(s)</th> <th data-bbox="957 680 1401 719">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="501 719 957 1075">Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group plc share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group plc rounded up to one ordinary share in Bank of Ireland Group PLC.</td> <td data-bbox="957 719 1401 1075">1,340 ordinary shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group plc share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group plc rounded up to one ordinary share in Bank of Ireland Group PLC.	1,340 ordinary shares	
Price(s)	Volume(s)						
Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group plc share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group plc rounded up to one ordinary share in Bank of Ireland Group PLC.	1,340 ordinary shares						
d)	Aggregated information — Aggregated volume — Price	N/A					
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)					

f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement
g)	Additional Information	

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Sue McLoughlin
2	Reason for the notification	
a)	Position/status	Person closely associated with Liam McLoughlin, Chief Executive Retail Ireland
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Ireland Group PLC
b)	LEI	635400C8EK6DRI12LJ39
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	

a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616					
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland.					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="501 680 957 719">Price(s)</th> <th data-bbox="957 680 1401 719">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="501 719 957 1077">Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.</td> <td data-bbox="957 719 1401 1077">920 ordinary shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	920 ordinary shares	
Price(s)	Volume(s)						
Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	920 ordinary shares						
d)	Aggregated information — Aggregated volume — Price	N/A					
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)					

f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement
g)	Additional Information	

Notification of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated with them

This form is required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation)

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Stephen Egan
2	Reason for the notification	
a)	Position/status	Person closely associated with Fiona Muldoon, Non-executive director
b)	Initial Notification Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Bank of Ireland Group PLC
b)	LEI	635400C8EK6DRI12LJ39
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	

a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of €1.00 each IE00BD1RP616	
b)	Nature of the transaction	Issue of ordinary shares in Bank of Ireland Group PLC in connection with the cancellation of ordinary stock in The Governor and Company of the Bank of Ireland on the effectiveness of the scheme of arrangement of The Governor and Company of the Bank of Ireland. Disposal of a fractional entitlement to one ordinary share as a result of the rounding down of part of holding which is held through a nominee account.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Exchange ratio applicable under the terms of the scheme of arrangement, being one Bank of Ireland Group PLC share in consideration for the cancellation of 30 units of ordinary stock held in The Governor and Company of the Bank of Ireland, with fractional entitlements to shares in Bank of Ireland Group PLC rounded up to one ordinary share in Bank of Ireland Group PLC.	33 ordinary shares
		As above	2,833 ordinary shares * (see additional information in section
d)	Aggregated information — Aggregated volume — Price	2,866 ordinary shares	
e)	Date of the transaction	2017-07-07 (Date of issue of the Bank of Ireland Group PLC shares)	
f)	Place of the transaction	Outside of trading venue. Shares issued pursuant to a scheme of arrangement	

g)	Additional Information	<p>2,833 ordinary shares disclosed in section 4(c) are held by Goodbody Nominee (the "Nominee"), in respect of which Fiona Muldoon and Stephen Egan have a joint interest.</p> <p>In accordance with its policy on rounding down of beneficial owners' fractional entitlements to shares held by the Nominee, the Nominee will dispose of the entitlement of the PDMR and PCA to a fraction of one ordinary share and will apply the net proceeds of the disposal to the PDMR and PCA in accordance with the Nominee's policy.</p>
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Name and signature of duly designated officer of issuer responsible for making notification

Helen Nolan, Group Secretary

Date of notification: 12 July 2017