

**The Governor and Company of the Bank of Ireland (“Bank of Ireland”)
Notification of Change in Director’s Details
19 April 2016**

Bank of Ireland announces that Mr Pat Butler, non-executive director, has been appointed as a non-executive director of TIG Finco plc with effect from 8 April 2016.

This disclosure is made in accordance with paragraph 6.6.8 (2) of the Listing Rules.

Helen Nolan
Group Secretary
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