

**The Governor and Company of the Bank of Ireland (“the Bank”)
Changes in Directorate
8 March 2017**

Bank of Ireland announces that Mr Brad Martin, Non-executive Director, has notified the Bank of his intention not to stand for re-election at the Annual General Court on Friday, 28 April 2017.

Accordingly, Mr Martin will retire as a Non-executive Director at the conclusion of the Annual General Court.

This disclosure is made in accordance with paragraph 6.6.5 (2) and 6.6.5 (4) of the Listing Rules.

Helen Nolan
Group Secretary
+353 76 6234710