

The Governor and Company of the Bank of Ireland today announces the publication of its Annual Report and Accounts for the year ended 31 March 2009 and advises that a copy of each of the following documents has been submitted to the Irish Stock Exchange and to the UK Listing Authority:

- (i) Annual Report and Accounts for the year ended 31 March 2009.
- (ii) Governor's Letter to holders of Ordinary Stock and Notice of the Annual General Court.
- (iii) Form of Proxy and other material required to be made available for inspection.

These are available for inspection from today at the following locations:

The Irish Stock Exchange,  
28 Anglesea Street,  
Dublin 2.

Document Viewing Facility,  
The Financial Services Authority,  
25 The North Colonnade,  
Canary Wharf,  
London E14 5HS.

Please click on the following link to view the Annual Report and Accounts,  
Alternatively, you can view them on [www.bankofireland.com/investor](http://www.bankofireland.com/investor)

John B. Clifford  
Group Secretary

5 June 2009