

Bank of Ireland announces that Helen Nolan has been appointed Group Secretary with effect from today, 31 July 2009, in succession to John Clifford who will shortly retire from the Group.

Helen joined the Group in 1992 and has held a number of senior management positions within the Group, including Group Chief Internal Auditor, Divisional Finance Officer, Wholesale Division and Group Financial Controller, Bank of Ireland Life.

Ends

John Clifford

Group Secretary

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