

SUBTOTAL A (based on aggregate voting rights)	848,528,493	848,528,493	848,528,493	848,528,493	2.82%
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B) Financial Instruments				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration Date	Exercise/Conversion Period/ Date	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
Nil	Nil	Nil	Nil	Nil
SUBTOTAL B (in relation to all expiration dates)			Nil	Nil

Total (A+B)	number of voting rights	% of voting rights
	848,528,493	2.82%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

N/A

10. In case of proxy voting: *[name of the proxy holder]* will cease to hold *[number]* voting rights as of *[date]*.

N/A

11. Additional information:

On 25 July 2011, the Minister for Finance of Ireland (the “**Minister**”) and the National Pensions Reserve Fund Commission (the “**NPRFC**”) entered into agreements with a number of investors including Fairfax Financial Holdings Limited (“**Fairfax**”), the holding company of Wentworth Insurance Company Ltd. (“**Wentworth**”) for the sale and purchase of up to 11.23 billion units of ordinary stock in the issued capital stock of the Governor and Company of the Bank of Ireland (the “**Bank**”) for a consideration of €0.10 per unit.

The transaction consists of an initial sale and purchase of ordinary stock in the issued capital stock of the Bank following completion of the rights issue of the Bank which was announced on 18 June 2011 (the “**Initial Transaction**”).

Wentworth, a wholly owned indirect subsidiary of Fairfax, was designated by Fairfax, as contemplated by the relevant transaction agreement, as a transferee in respect of 848,528,493 units of ordinary stock comprising part of the ordinary stock transferred pursuant to the Initial Transaction.

A Standard Form TR-1 was issued on behalf of Wentworth on 3 August 2011 following completion of the Initial Transaction.

On 15 August 2011, the Governor and Company of the Bank of Ireland (the “**Bank**”) announced that, as at 15 August 2011, the Bank has in issue 30,132,505,842 units of Ordinary Stock, of nominal value of €0.05 each, with voting rights (the “Ordinary Stock”) and that this Ordinary Stock in issue figure of 30,132,505,842 should, therefore, be used by stockholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in Bank of Ireland, under the Transparency (Directive 2004/109/EC) Regulations, 2007 and the Interim Transparency Rules of the Financial Regulator.

Bank of Ireland is making this notification on receipt of a notification from Wentworth Insurance Company Ltd. under the Transparency (Directive 2004/109/EC) Regulations 2007.

Done at Dublin on 18 August 2011.

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