

In conformity with Regulation 20 of the Transparency (Directive 2004/109/EC) Regulations 2007, the issued share capital (with voting rights) of Bank of Ireland as at 31 July 2008 consists of 1,004,087,561 units of Ordinary Stock of nominal value €0.64 each. Bank of Ireland also holds 22,138,118 units of Ordinary Stock as treasury stock, which do not carry voting rights.

The figure which should 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 to their interest in, Bank of Ireland under the Transparency (Directive 2004/109/EC) Regulations 2007 is, therefore, 1,004,087,561.

1 August 2008

Ends.

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