

The following replaces the total voting rights announcement released today (1 October 2008) under RNS number 8094E, which inadvertently referred to 31 July 2008 rather than 30 September 2008.

Bank of Ireland Group

(The Governor and Company of the Bank of Ireland)

Total Voting Rights

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 30 September 2008 consists of 1,004,211,445 units of Ordinary Stock of nominal value €0.64 each. Bank of Ireland also holds 22,014,234 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, 1,004,211,445.

1 October 2008

Ends.

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