

STANDARD FORM TR-1
VOTING RIGHTS ATTACHED TO SHARES– ARTICLE 12(1) OF DIRECTIVE 2004/109/EC
FINANCIAL INSTRUMENTS – ARTICLE 11(3) OF THE COMMISSION DIRECTIVE 2007/14/EC

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:

The Governor and Company of the Bank of Ireland (the “**Bank**”)

2. Reason for the notification (please tick the appropriate box or boxes):

an acquisition or disposal of voting rights

an acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

an event changing the breakdown of voting rights

3. Full name of person(s) subject to the notification obligation:

EuroPacific Growth Fund (the “**EUPAC**”)

4. Full name of shareholder(s) (if different from 3.):

5. Date of the transaction and date on which the threshold is crossed or reached:

17 January 2014

6. Date on which issuer notified:

22 January 2014

7. Threshold(s) that is/are crossed or reached:

Below 7%

8. Notified details:

A) Voting rights attached to shares							
Class/type of shares (if possible using the ISIN CODE)	Situation previous to the Triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting rights	Number of shares	Number of voting rights		% of voting rights	
			Direct	Direct	Indirect	Direct	Indirect
Ordinary Shares (ISIN: IE0030606259)	2,301,419,492	0	2,259,037,977	0		0%	
SUBTOTAL A (based on aggregate voting rights)	2,301,419,492	0	2,259,037,977		0		0%

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
N/A				
SUBTOTAL B (in relation to all expiration dates)				

Total (A+B) [<i>where applicable in accordance with national law</i>]	number of voting rights	% of voting rights
2,259,037,977	0	0%

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:

EUPAC has granted proxy voting authority to Capital Research and Management Company, its investment adviser.

Please note that the notification submitted on behalf of The Capital Group Companies, Inc. dated 1 November 2013 included EUPAC's holdings

Done at Dublin on 22 January 2014

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