

**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**

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:

**The Capital Group Companies, Inc.**

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

**See Schedule A**

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

**23 January 2014**

6. Date on which issuer notified:

**25 January 2014**

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

**Below 8%**

8. Notified details:

<b>A) Voting rights attached to shares</b>							
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 share	Number of voting rights		% of voting rights	
			Direct	Direct	Indirect	Direct	Indirect
Ordinary Shares (ISIN: IE0030606259)	2,626,865,739	2,626,865,739			2,565,458,444		7.9271%
<b>SUBTOTAL A</b> (based on aggregate voting rights)	2,626,865,739	2,626,865,739			2,565,458,444		7.9271%

<b>B) Financial Instruments</b>				
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				
			<b>SUBTOTAL B</b> (in relation to all expiration dates)	

<b>Total (A+B)</b> [ <i>where applicable in accordance with national law</i> ]	<b>number of voting rights</b>	<b>% of voting rights</b>
2,565,458,444	2,565,458,444	<b>7.9271%</b>

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

**See Schedule 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:

N/A

**Done at Dublin on 27 January 2014**

**Contact: Helen Nolan, Group Secretary**

**Telephone: +353 (0) 76 623 4710**

## Schedule A

As of 23 January 2014

### The Governor and Company of the Bank of Ireland

	<u>Number of Shares</u>	<u>Percent of Outstanding</u>
<b><u>The Capital Group Companies, Inc.</u></b>	<b>2,565,458,444</b>	<b>7.927%</b>
<b><u>("CG") holdings</u></b>		

#### Holdings by CG Management Companies and Funds:

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- Capital Research and Management Company	2,565,458,444	7.927%
o EuroPacific Growth Fund	2,113,076,148	6.529%
<i>(Direct shareholding that does not exercise its own voting shares. Voting shares are exercised by CRMC.)</i>		