## TR-1: Notifications of Major Interests in Shares

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

Bank of Ireland

2. Reason for the notification
(please place an X inside the appropriate bracket/s):
An acquisition or disposal of voting rights: ( X )
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: ( )
Other (please specify): ( )
3. Full name of person(s) subject to notification obligation:
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4. Full name of shareholder(s) (if different from 3):
<ol><li>Date of transaction (and date on which the threshold is crossed or reached if different):</li></ol>
3 April 2008
6. Date on which issuer notified:
7 April 2008
7. Threshold(s) that is/are crossed or reached:

## 8. Notified Details:

Below 3% threshold – non nofifable interest

## A: Voting rights attached to shares

Class/type of shares if possible use ISIN CODE	Situation previous to the triggering transaction		
	Number of shares	Number of voting rights	
IE 0030606259	30,104,858	30,104,858	

Resulting situation after the triggering transaction

Class/type of shares Number of voting rights % of voting rights

if possible use ISIN

CODE

Direct	Indirect	Direct	Indirect
Non- notifiable Holdings		Non notifiable Holdings	

B: Financial Instruments
Resulting situation after the triggering transaction

Type of Financial instrument	Expiration date	Exercise/ Conversion period/date	No. of voting rights that may be acquired (if the instrument exercised/	% of voting rights
			converted)	

Total (A+B)

Number of voting % of voting rights

rights

- 9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable Proxy Voting:
- 10. Name of proxy holder:

UBS GLOBAL ASSSET MANAGEMENT - IFS, on behalf of a number of asset management clients

- 11. Number of voting rights proxy holder will cease to hold:
- 12. Date on which proxy holder will cease to hold voting rights:
- 13. Additional information:
- **14. Contact name:** John B. Clifford Group Secretary
- **15. Contact telephone number:** +353 1 6043400

For notes on how to complete form TR-1 please see the FSA website.