

**The Governor and Company of the Bank of Ireland (“Bank of Ireland”)
Notification of Change in Director’s Details
30 June 2014**

Bank of Ireland announces that Mr Brad Martin, non-executive director, has been appointed as a non-executive director of Eurobank Ergasias SA with effect from 28 June 2014.

This disclosure is made in accordance with paragraph 6.6.8 (2) of the Listing Rules.

Helen Nolan
Group Secretary
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