

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

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Bank of Ireland announces that Mr Pat Butler, non-executive director, will be appointed as a non-executive director of Hikma Pharmaceuticals PLC with effect from 1 April 2014.

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

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Group Secretary  
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