

**The Governor and Company of the Bank of Ireland (“Bank of Ireland”)
Changes in Directorate
29 April 2015**

Bank of Ireland announces that Mr. Patrick O’Sullivan, Deputy Governor and Senior Independent Director, retired following today’s Annual General Court (“ACG”).

Mr. Patrick Haren succeeds Mr O’Sullivan as Senior Independent Director with immediate effect.

Mr. Patrick Kennedy succeeds Mr. O’Sullivan as Deputy Governor with immediate effect.

This disclosure is made in accordance with paragraph 6.6.5 (2) and 6.6.5 (3) of the Listing Rules.

Helen Nolan
Group Secretary
+353 76 6234710