

## **Bank of Ireland Group**

### **Re-Issue from Treasury Stock to Trustees of Staff Stock Schemes**

Bank of Ireland announces that it has re-issued 3,942,009 units of Ordinary Stock of nominal value of €0.64 each (Ordinary Stock) from Treasury Stock to the Trustees of the Staff Stock Issue Scheme, Republic of Ireland and to the Trustees of the Stock Incentive Plan, UK at €4.51 per unit.

Following the re-issue, Bank of Ireland holds 22,229,493 units of Ordinary Stock as Treasury Stock. The number of units of Ordinary Stock in issue is now 1,003,996,186 excluding Treasury Stock.

The number units of Euro Preference Stock in issue is 3,026,598 and the number of units of Sterling Preference Stock in issue is 1,876,090.

10 July 2008

Enquires:

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