## STANDARD FORM TR-1

VOTING RIGHTS ATTACHED TO SHARES—ARTICLE 12(1) OF DIRECTIVE 2004/109/EC FINANCIAL INSTRUMENTS – ARTICLE 11(3) OF THE COMMISSION DIRECTIVE 2007/14/EC

- 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 tick the appropriate box or boxes):
  - [x] an acquisition or disposal of voting rights
  - [] 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
- 3. Full name of person(s) subject to the notification obligation: Harris Associates L.P.
- 4. Full name of shareholder(s) (if different from 3.):
- 5. Date of the transaction and date on which the threshold is crossed or reached: February 3, 2012
- 6. Date on which issuer notified: February 6, 2012
- 7. Threshold(s) that is/are crossed or reached: 6%
- 8. Notified details:

A) Voting rights attached to shares										
Class/type of	Situation previo	Resulting situation after the triggering transaction								
shares (if	Triggering trans									
possible using	Number of	Number of	Number	Number of voting %		% of vo	% of voting rights			
the ISIN	Shares	Voting rights	of	rights						
CODE)			shares							
			Direct	Direct	Indirect	Direct	Indirect			
Ordinary –	1,815,735,800	1,815,735,800			1,760,003,		5.84%			
ISIN					900					
IE0030606259										
SUBTOTAL	1,815,735,800	1,815,735,800		1,760,003,900			5.84%			
A (based on										
aggregate										
voting rights)										

B) Financial Instruments									
Resulting situation after the triggering transaction									
Type of financial Expiration Date instrument		Exercise/Conversion Period/ Date	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights					
		SUBTOTAL B (in relation to all	Nil	Nil					
		expiration dates)							

Total (A+B)	number of voting	% of voting rights	
	rights		
1,760,003,900	1,760,003,900	5.84%	

- 9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:
- 10. In case of proxy voting: **N/A**
- 11. Additional information:

Done at Dublin on 7 February 2012

Contact: Helen Nolan, Group Secretary

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