

**The Governor and Company of the Bank of Ireland (“Bank of Ireland”)
Notification of Change in Director’s Details
13 January 2017**

Bank of Ireland announces that Mr Richie Boucher, Chief Executive Officer, has been appointed as a non-executive director of Eurobank Ergasias SA with effect from 12 January 2017.

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

Helen Nolan
Group Secretary
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