



Board appointment at AIB

24th June 2011

Allied Irish Banks, p.l.c. ("AIB") [NYSE: AIB] announces the appointment of Mr. Bernard Byrne as Executive Director with immediate effect.

Mr. Byrne (43) joined AIB in May 2010 as Chief Financial Officer. He was appointed Director of Personal & Business Banking in May 2011. He began his career as a Chartered Accountant with PricewaterhouseCoopers (PwC) in 1988 and joined ESB International as Commercial Director in 1994. In 1998 he took up the post of Finance Director with IWP International Plc before moving to ESB in 2004 where he held the post of Group Finance and Commercial Director until he left to join AIB.

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Disclosures required by the Listing Rules of the Irish Stock Exchange Enterprise Securities Market:

List of Past and Present Directorships

Present

Horizon Education Limited

Past

ESB 1927 Properties Limited
ESB Commercial Properties Limited
ESB Networks Limited
ESB Novus Modus Limited