



For Immediate Release

5 June 2014

AIB - Executive Director Biography

Further to its announcements of 29 May 2014 and 17 December 2013, Allied Irish Banks p.l.c. (“AIB”) provides additional biographical information in relation to Mark Bourke, Chief Financial Officer and Executive Director of the bank. This information outlines previous directorships held by Mr. Bourke in the past five years. He is now no longer a director of these entities. Mr. Bourke joined AIB on 7 May 2014 and was formally appointed to the Board on 29 May 2014.

MARK BOURKE BIOGRAPHY

AGE: 47

CAREER DETAILS

Mr. Bourke joined AIB from IFG Group p.l.c., (“IFG”) a financial services firm that provides pension and investment administration and advisory services in the UK and Ireland. He was Group Chief Executive at IFG until April 2014 and was appointed to that role in 2006 having joined IFG as Group Finance Director in 2000.

Mr. Bourke began his career at Price Waterhouse Coopers (PWC) in 1989 where, in 2000, he was made a partner in the firm specialising in international taxation. He is a member of the Institute of Chartered Accountants Ireland (ICAI) and Institute of Taxation in Ireland (AITI) and he was educated at University College Dublin and Dublin City University.

Previous Directorships:

IFG Group Plc

Bumper2Bumper Automotive Limited

Voluntarily Dissolved January 2013

Previously Held IFG Subsidiary Directorships

IFG Group plc

IFG Properties Limited

IFG Asia Holdings Limited

Mortgage & Assurance Services Limited

IFG Investment and Mortgage Services Limited

IFG Finance Limited

IFG Securities Limited
IFG Ireland Management Limited
Title Underwriting Ireland Limited
IFG Nominees Limited
Quigley Consultants Limited
IFG Pensco Limited
Nameridge Limited
IFG Treasury Limited
The IPS Partnership Limited
IPS Pensions Limited
James Hay Administration Limited
James Hay WRAP Partners Limited
James Hay Holdings Limited
IFG UK Group Holdings Limited
John Siddall France SAS
IFG Partnership Limited
Saunderson House Limited
IFG UK Finance Limited
IFG Core Ireland Holdings Limited
Foster & Cranfield Limited
IFG Holdings (Ireland) Limited
IFG Homeloans Limited
Retirement Strategies Limited
First Names Finance Limited

Dissolved 2011
Dissolved 2011
Dissolved 2012
Dissolved July 2012

The above information outlines all relevant disclosures under Rule 17 and Schedule Two (g) (i) – (viii) of the Enterprise Securities Market (ESM) Rules for Companies.

-ENDS-

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