



**For Immediate Release**

**30 January 2015**

**Appointment of Senior Independent Non-Executive Director**

Allied Irish Banks, p.l.c., (“AIB”) today announces that Ms. Catherine Woods has been appointed Senior Independent Non-Executive Director with immediate effect.

Catherine, who joined the Board in October 2010, is also Chairman of the Audit Committee and a Member of the Board Risk Committee.

Additional biographical details can be found at <http://investorrelations.aib.ie/about-aib/corporate-governance>.

**-ENDS-**

For further information, please contact:

David O’Callaghan  
Company Secretary  
AIB Bankcentre  
Dublin  
Tel: +353-1-6414672  
email: david.a.o’callaghan@aib.ie

Kathleen Barrington  
Media Relations Manager  
AIB Bankcentre  
Dublin  
Tel: +353-1-7721382  
email: kathleen.m.barrington@aib.ie

**Important Information**

AIB currently has c.523 billion ordinary shares in issue, of which 99.8% are held by the National Pension Reserve Fund Commission (“NPRFC”), with 500 billion of the ordinary shares issued to the NPRFC in July 2011 at a price of €0.01 per share.

Copies of other relevant market disclosures can be found at the following link: [investorrelations.aib.ie](http://investorrelations.aib.ie)