



18 June 2021

## AIB GROUP PLC

### APPOINTMENT OF DIRECTOR

AIB Group plc and Allied Irish Banks, p.l.c. (together, “AIB” or the “Group”) are very pleased to announce the appointment of Anik Chaumartin as an independent non-executive Director. She will join the AIB Board and the Board Audit Committee with effect from 1 July 2021.

Anik has over 37 years’ international and professional services experience. She has been a partner in PricewaterhouseCoopers (“PwC”) in Paris for 27 years, and held various leadership positions in the firm for 15 of those years. During her time in PwC she has acted in the roles of Global Client Relationship Partner and Lead Audit Partner for a number of major banking and financial services organisations. Anik currently serves as chair of the Banking Committee of the Compagnie Nationale des Commissaires aux Comptes (the French Statutory Auditors’ Institute) and is a non-executive director of ALD Automotive, a subsidiary of Société Générale.

Brendan McDonagh, Deputy Chair, said:

*“We are delighted to announce Anik’s appointment and we look forward to her contribution to the Board. We expect her deep technical accountancy expertise in the area of financial services will be of immense benefit to the Audit Committee and her leadership experience will be highly valued by the Board.”*

This announcement is made in accordance with Rule 6.1.64 of Euronext Dublin’s Listing Rules and Rule 9.6.11 of the London Stock Exchange’s Listing Rules.

The Group confirms that there are no other matters requiring disclosure under Rule 6.1.66 of Euronext Dublin’s Listing Rules/Rule 9.6.13 of the London Stock Exchange’s Listing Rules relating to Anik Chaumartin.

**-ENDS-**

#### Contact details:

Conor Gouldson  
Group Company Secretary  
AIB Molesworth Street  
Dublin 2  
Tel: +353-1-772 0030  
email:  
[conor.w.gouldson@aib.ie](mailto:conor.w.gouldson@aib.ie)

Niamh Hore  
Head of Investor Relations  
AIB Molesworth Street  
Dublin 2  
Tel: +353-1-6411817  
email:  
[niamh.a.hore@aib.ie](mailto:niamh.a.hore@aib.ie)

Paddy McDonnell  
Head of Media Relations  
AIB Molesworth Street  
Dublin 2  
Tel: +353-87 7390743  
email:  
[paddy.x.mcdonnell@aib.ie](mailto:paddy.x.mcdonnell@aib.ie)