



For Immediate Release

28 May 2014

**ALLIED IRISH BANKS, p.l.c. ("AIB") Notice of AGM EGM**

*Copies of the documents below were posted to shareholders on 27 May 2014 and are available on Allied Irish Banks, p.l.c. website [www.aibgroup.com/investorrelations](http://www.aibgroup.com/investorrelations) from 7.00 a.m. today.*

**Annual General Meeting to be held on 19 June 2014 at 10.00 a.m.**

- Chairman's Letter to Shareholders containing the Notice of the 2014 Annual General
- Meeting ("AGM") and setting out the business to be conducted at the AGM
- Form of Proxy, AGM 2014
- Annual Financial Report, 2013
- Shareholders Report, 2013

**Extraordinary General Meeting to be held on 19 June 2014 at 12.00 noon(or immediately following the conclusion of the Annual General Meeting of the Company to be convened for 10.00 a.m. on the same day and at the same location, whichever is later).**

- Extraordinary General Meeting ("EGM") Circular, incorporating the Chairman's Letter to Shareholders and the Notice of the EGM, setting out the business to be conducted at the EGM
- Form of Proxy, EGM 2014

Summary questions and answers relating to the business of the EGM are also available on the AIB website at the address above.

**-ENDS-**

***For further information please contact:***

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