



For Immediate Release

18 December 2014

AIB - DIRECTOR RETIREMENTS

Allied Irish Banks, p.l.c., ("AIB") announces that Mr. Dick Spring has today retired from the Board following completion of six years as Non-Executive Director. Outgoing Chairman, David Hodgkinson thanked Dick for his contribution to the Board stating:

"On behalf of the Board, I wish to thank Dick sincerely for his commitment and engagement during his tenure as Director, his contribution to the restructuring of the Bank during a very challenging period and for the role he performed in development of the constructive working relationship between the Bank and the Irish Government. We wish him well in his future endeavours."

Further to AIB's stock exchange release on 1 December 2014, David Hodgkinson has today retired from the Board following the appointment of Richard Pym as Chairman on 1 December 2014.

-ENDS-

For further information, please contact:

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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