



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-

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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