



AIB GROUP PLC (the “Company”)

RECTIFICATION OF PREVIOUS NOTIFICATION OF TRANSACTIONS BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES (“PDMRs”)

On 31 July 2017, Allied Irish Banks, p.l.c. (“AIB Bank”) announced via the Regulatory News Service (“RNS”) that it had been notified by the PDMR detailed below of transactions in the ordinary shares of €0.625 each in AIB Bank. Furthermore on 13 December 2017, AIB Group plc announced via RNS that ordinary shares and/or any interests in ordinary shares in AIB Bank held by PDMRs and Persons Closely Associated with PDMRs (“PCAs”) of AIB Bank were, in effect, exchanged on a one for one basis for ordinary shares and/or interests in ordinary shares in AIB Group plc under the terms of a scheme of arrangement detailed further below.

Name	Date of Notification to the Company (the Company being AIB Bank per notification on 31 July 2017 and AIB Group plc per notification on 13 December 2017)	Number of shares purchased	Purchase price per share (shown in the currency purchased as at the date of purchase being 28 July 2017)	Total Number of Shares Held Following Transaction
Catherine Woods	28 July 2017	24,000 (the “Shares”)	€4.9322	24,000

The purpose of this notification is to rectify the public record to accurately reflect that the aforementioned purchase of 24,000 shares was in fact made through a joint account held in the name of Mrs Catherine Woods and Mr James (Jim) Woods, who is an identified person closely associated (“PCA”) to Mrs Woods, rather than in Mrs Woods’ sole name.

The table below reflects the correct transaction details:

Name(s)	Date of initial Notification to the Company (the Company being AIB Bank per notification on 31 July 2017 and AIB	Number of shares purchased	Purchase price per share (shown in the currency purchased as at the date of initial purchase being 28 July 2017)	Total Number of Shares Held Following Transaction
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	Group plc per notification on 13 December 2017)			
Catherine Woods and James (Jim) Woods (purchased jointly)	28 July 2017	24,000	€4.9322	24,000

For clarity, the Shares were originally purchased in AIB Bank. As previously announced via RNS, AIB Group plc was introduced as the holding company of AIB Bank and its subsidiaries (the “AIB Group”) by way of a scheme of arrangement which became effective at 6 p.m. on Friday, 8 December 2017 (the “Scheme”). In accordance with the terms of the Scheme, AIB Bank shareholders were issued with one share in AIB Group plc for every share held in AIB Bank at 6 p.m. on Friday, 8 December 2017. With effect from 8.00 a.m., Monday 11 December 2017, the entire issued ordinary share capital of AIB Group plc was admitted to the primary listing segment of the Official List of the Irish Stock Exchange and to the premium listing segment of the Official List of the FCA and to trading on the Irish Stock Exchange's main securities market and the London Stock Exchange's main market for listed securities. Pursuant to the Scheme, the Shares held by Mr and Mrs Woods in AIB Bank became shares held in AIB Group plc.

Details of the transactions are included in the individual disclosure are set out below.

-ENDS-

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The notifications below are required for disclosure of transactions under Article 19 of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (“Market Abuse Regulation”).

1. Details of the person discharging managerial responsibilities and person closely associated			
Name:		Catherine Woods and James (Jim) Woods	
2. Reason for the notification			
Position/status		Catherine Woods - Senior Independent Non-Executive Director and PDMR James (Jim) Woods – PCA to Catherine Woods (spouse)	
Initial notification/amendments		Amendment to previous RNS announcements made on 31 July 2017 and 13 December 2017	
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
Name of legal entity		AIB Group plc	
Legal Entity Identifier code		635400AKJBGNS5WNQL34	
4. Details of the transaction(s)			
Description of financial instrument, type of instrument		ordinary shares of €0.625 each	
Identification code		IE00BF0L3536	
Nature of transaction		Purchase of shares	
Currency		EUR	
Price and volume		Price	Volume
		€4.9322	24,000
Aggregated information		Price	Volume
		€4.9081	14,390
		€4.9346	9,610
		Stock Exchange Location	
		London	
		Dublin	
Date of transaction		28 July 2017	
Place of transaction		Dublin Stock Exchange (XDUB) London Stock Exchange (XLON)	