



For Immediate Release

17 December 2015

AIB – APPOINTMENT OF HELEN NORMOYLE AS A NON-EXECUTIVE DIRECTOR

Allied Irish Banks, p.l.c. ('AIB') announces the appointment of Helen Elizabeth Normoyle (48) as a Non-Executive Director with effect from 17 December 2015.

Helen is the Chief Marketing Officer at DFS, Britain's leading upholstered furniture retailer, and will remain in her executive role whilst a Non-Executive Director of AIB.

Helen is a Director of DFS Trading Limited. Prior to joining DFS, Helen was a Director of Marketing and Audiences at the BBC and has held director-level roles with Ofcom, the UK communications regulator, and Motorola.

On Helen's appointment, Chairman, Richard Pym said *"Through her past experience and current executive role at DFS, Helen brings with her a unique insight and a wealth of experience across relevant customer focused, digital and marketing activities which will be invaluable to the Board in the coming years. On behalf of the Board, I would like to congratulate Helen on her appointment and wish her every success in her new role."*

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Forward-looking Statement

This document contains certain forward-looking statements with respect to the financial condition, results of operations and business of AIB Group and certain of the plans and objectives of the Group. These forward-looking statements can be identified by the fact that they do not relate only to historical or current facts. Forward-looking statements sometimes use words such as 'aim', 'anticipate', 'target', 'expect', 'estimate', 'intend', 'plan', 'goal', 'believe', 'may', 'could', 'will', 'seek', 'continue', 'should', 'assume', or other words of similar meaning. Examples of forward-looking statements include, among others, statements regarding the Group's future financial position, capital structure, Government shareholding in the Group, income growth, loan losses, business strategy, projected costs, capital ratios, estimates of capital expenditures, and plans and objectives for future operations. Because such statements are inherently subject to risks and uncertainties, actual results may differ materially from those expressed or implied by such forward-looking information. By their nature, forward-looking statements involve risk and uncertainty because they relate to events and depend on circumstances that will occur in the future. There are a number of factors that could cause actual results and developments to differ materially from those expressed or implied by these forward-looking statements. These are set out in the Principal Risk and Uncertainties on pages 30 to 38 in the AIB Half-Yearly Financial Report 2015. In addition to matters relating to the Group's business, future performance will be impacted by Irish, UK and wider European and global economic and financial market considerations. Any forward-looking statements made by or on behalf of the Group speak only as of the date they are made. The Group cautions that the list of important factors on pages 30 to 38 of the AIB Half-Yearly Financial Report 2015 is not exhaustive. Investors and others should carefully consider the foregoing factors and other uncertainties and events when making an investment decision based on any forward-looking statement.