



**Board Appointments at AIB  
11th January 2007**

AIB is pleased to announce the following Board appointments, with immediate effect.

**Ms. Anne Maher (Non-Executive Director)**

Anne Maher was the Chief Executive of The Pensions Board for Ireland until her retirement on 30 November 2006. She is a board member of the Irish Accounting and Auditing Supervisory Authority and was recently appointed as first Chair of the Medical Councils Performance Committee. She is also a member of the UKs Professional Oversight Board, and of the FTSE Policy Group, and a Governor of the Pensions Policy Institute (UK).

Ms. Maher is a fellow of the Irish Institute of Pensions Managers and holds a Bachelor of Civil Law degree from University College Dublin.

**Mr. Dan O'Connor (Non-Executive Director)**

Dan O'Connor was previously President and Chief Executive Officer, GE Consumer Finance Europe, based in Dublin, and a Senior Vice-President of GE. He is a Non-Executive Director of CRH.

Mr. O'Connor is a fellow of the Institute of Chartered Accountants in Ireland and holds a Bachelor of Commerce degree and Diploma in Professional Accounting, from University College Dublin.

**Mr. Donal Forde (Executive Director)**

Mr. Forde is Managing Director of AIB Bank RoI Division, responsible for AIB's Retail Banking operations in the Republic of Ireland. He joined AIB in 1978 and was appointed Head of Treasury Services in 1998, with additional responsibility for AIB's International Payments and Accounts Services, as well as its business in International Trade Finance. In September 1999 he was appointed General Manager of the Strategic Development Unit of AIB Bank, before being appointed to his current position in 2002.

Mr. Forde holds a MSc in Investment & Treasury from Dublin City University and is a fellow, and former President, of the Institute of Bankers in Ireland and past President of the Irish Banking Federation. He is a Non-Executive Director of Hibernian Group PLC.

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