

For Immediate Release 29 May 2014

AIB confirms Executive Director Appointment

Further to its announcement in December 2013, Allied Irish Banks p.l.c. ("AIB") today confirms the appointment of Mark Bourke, Chief Financial Officer, to its Board as Executive Director with immediate effect. Mr. Bourke joined the bank on 7 May 2014.

-ENDS-

For further information please contact:

Enda Johnson Head of Corporate Affairs & Strategy AIB Dublin

Tel: +353-1-7726010

email: enda.m.johnson@aib.ie

Niamh Hennessy Media Relations Manager AlB Dublin Tel: +353-1-7721382

Email: niamh.n.hennnessy@aib.ie