



**ALLIED IRISH BANKS, P.L.C. (the “Company”)**

**EXTERNAL APPOINTMENT**

The Company has been informed that, with effect from 23 November 2017, Ms Catherine Woods, Senior Independent Non-Executive Director of the Company, has been appointed as an Independent Non-Executive Director of BlackRock Asset Management Ireland Limited, the Manager of BlackRock Alternative Strategies II.

-ENDS-

**For further information, please contact:**

Sarah McLaughlin

Group Company Secretary  
AIB Bankcentre  
Dublin

Tel: +353-1-6414489

email:

[sarah.j.mclaughlin@aib.ie](mailto:sarah.j.mclaughlin@aib.ie)

Niamh Hore

Investor Relations  
AIB Bankcentre  
Dublin

Tel: +353-1-6411817

email:

[Niamh.A.Hore@aib.ie](mailto:Niamh.A.Hore@aib.ie)

Paddy McDonnell / Stephen O’  
Shea

Corporate Affairs  
AIB Bankcentre  
Dublin

Tel: +353-1-6412869 /  
+353-1-7720456 /

email:

[paddy.x.mcdonnell@aib.ie](mailto:paddy.x.mcdonnell@aib.ie)  
[stephen.p.o’shea@aib.ie](mailto:stephen.p.o’shea@aib.ie)