



Board Appointment at AIB

13th September 2012

Allied Irish Banks, p.l.c. ("AIB") announces the appointment today of Mr. Tom Foley as Non-Executive Director.

Mr. Foley (59), who is a chartered accountant, is former Chief Executive of KBC Mortgage Bank in Ireland and has held a variety of senior management and board positions with KBC Bank, Ireland, including in Corporate Finance, Treasury, Business Banking, Private/Retail Banking as well as KBC's UK Division.

He has recently worked on assignment with the Department of Finance, and was a Member of the Nyberg Commission of Investigation into the Banking Sector during 2010 and 2011, and the Department of Finance (Cooney) Expert Group on Mortgage Arrears and Personal Debt during 2010.

He is a former senior executive with Ulster Investment Bank, part of the Royal Bank of Scotland Group. He is a Non-Executive Director of BPV Finance (International) plc and Intesa SanPaolo Life Limited, and a former Non-Executive Director of WK Nowlan and Associates Limited, who have acted as property advisers to NAMA.

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