



For Immediate Release

25 September 2014

AIB announces retirement of Non-Executive Director

Allied Irish Banks, p.l.c. ("AIB") announces that Mr. Thomas Wacker, Non-Executive Director, has notified the Board of his intention to retire from the Board following completion of his three year term on 12 October 2014.

Chairman, David Hodgkinson thanked Tom for his contribution to the Board stating *"Tom joined the AIB Board in 2011 at a time when the Board and the Company were going through significant change and addressing a range of significant challenges. I thank Tom for his commitment and contribution during this time and I wish him well for the future."*

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