



22 March 2018

**AIB GROUP PLC (the “Company”)**

**NOTICE OF ANNUAL GENERAL MEETING 2018**

The Annual General Meeting (“AGM”) of the Company will be held at the R.D.S. Concert Hall, Ballsbridge, Dublin 4 on Wednesday, 25 April 2018 at 11.00 a.m.

The following documents have been posted or made available to shareholders today:

- Chairman's Letter to Shareholders containing the 2018 Notice of AGM and setting out the business to be conducted at the AGM;
- Form of Proxy;
- Annual Financial Report 2017; and
- Shareholders Report 2017.

In accordance with Listing Rule 6.6.1 of the Irish Stock Exchange and Listing Rule 9.6.1 of the Financial Conduct Authority, copies of the above documents have been submitted to the Irish Stock Exchange and the UK National Storage Mechanism and will be shortly available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

Alternatively, you can view all of the documents detailed above at:

<https://aib.ie/investorrelations>

**-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)

Paddy McDonnell  
Corporate Affairs  
AIB Bankcentre  
Dublin  
Tel: +353-1-6412869  
email: [paddy.x.mcdonnell@aib.ie](mailto:paddy.x.mcdonnell@aib.ie)