

**2010 Annual Report, Chairman's Letter and Notice of Annual General Meeting and Form of Proxy**

Irish Continental Group plc has today published its 2010 Annual Report, Chairman's Letter and Notice of Annual General Meeting and Form of Proxy. Copies of these documents have been submitted to the Irish Stock Exchange and UK Listing Authority and will be available for inspection at:

Companies Announcement Office  
The Irish Stock Exchange  
28 Anglesea Street  
Dublin 2

and

Document Viewing Facility  
UK Listing Authority  
Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London E14 5HS

Copies of the above documents are also available on the Company's website, [www.icg.ie](http://www.icg.ie).

Tom Corcoran  
Company Secretary