

COMPANY REGULATORY ANNOUNCEMENT

13 May 2016

Result of Annual General Meeting

At the Annual General Meeting of Irish Continental Group plc (“ICG” or the “Company”) held today, Friday 13 May 2016, all resolutions proposed were passed on a show of hands.

The full text of each resolution was included in the notice of the Annual General Meeting circulated to shareholders on 12 April 2016.

Details of valid proxy appointments held by the Board are available on the Company’s website www.icg.ie.

Copies of the above documents will be submitted to the Irish Stock Exchange and the UK National Storage Mechanism. These documents will therefore shortly be available for inspection at www.morningstar.co.uk/uk/NSM and at the following address:

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

Tom Corcoran

Company Secretary