

IRISH CONTINENTAL GROUP PLC

Total Number of Shares and Voting Rights as at 12 April 2016, the date of Notice of the Annual General Meeting

Irish Continental Group plc.'s total issued share capital consists of 186,571,890 ICG Units. There are no shares held in treasury. Each ICG Unit carries one vote. Therefore, the total number of voting rights on the date of the notice of the 2016 AGM was 186,571,890.