

**ANNUAL INFORMATION UPDATE (“AIU”)  
OF  
FBD HOLDINGS PLC**

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## **1. Introduction**

FBD Holdings plc published its Annual Report for the year ended 31 December 2008 on 30 March 2009 and is now submitting its AIU to the Stock Exchange in accordance with Part 11 of the Prospectus (Directive 2003/71/EC) Regulations 2005 (S.I. NO. 324 of 2005). We are publishing the AIU via an RIS today and will be making it available on the Investor News Section of our website [www.fbdgroup.com](http://www.fbdgroup.com).

## **2. Chronological List of Announcements and Filings**

The following is a list of the filings which have been made to the Irish Stock Exchange (“ISE”) and the UK Listing Authority (“UKLA”), pursuant to the rules of those markets, in the previous twelve months together with the date of this release.

The Company has also separately listed all filings made to the Companies Registration Office (“CRO”) during the same period.

### **Irish Stock Exchange and UK Listing Authority Filings**

<b>Date</b>	<b>Announcement Description</b>
30/03/2009	Notice of EGM
30/03/2009	Annual Report and Accounts
25/03/2009	Director/PDMR Shareholding
16/03/2009	Director/PDMR Shareholding
06/03/2009	Holdings in Company form TR1
04/03/2009	Final Results
02/03/2009	Holding in Company Form TR1
16/02/2009	Date for Results Announcement
29/01/2009	Holding in Company
02/12/2008	Realignment of Local office Network
24/11/2008	Holding in Company Form TR1
24/11/2008	Holding in Company Form TR1
21/11/2008	Holding in Company Form TR1
21/11/2008	Holding in Company Form TR1
20/11/2008	Holding in Company
19/11/2008	Director/PDMR Shareholding
18/11/2008	Interim Management Statement
06/11/2008	IMS Date Notification
10/10/2008	Director/PDMR Shareholding
02/10/2008	Director/PDMR Shareholding
30/09/2008	Voting Rights and Capital
05/09/2008	Director/PDMR Shareholding
02/09/2008	Director/PDMR Shareholding
02/09/2008	Rule 9.6.4 Announcement
02/09/2008	Director/PDMR Shareholding
28/08/2008	Director/PDMR Shareholding
28/08/2008	Director/PDMR Shareholding
27/08/2008	Capital Return to Shareholders
27/08/2008	Interim Results
26/08/2008	Result of EGM
07/08/2008	Holding in company
05/08/2008	Notice of EGM

15/07/2008	Appointment of Group Finance Director
26/06/2008	Pre Close Trading Statement
19/06/2008	Notice of Pre Close Trading Statement
16/05/2008	Appointment of Group Chief Executive
29/04/2008	Result of AGM
29/04/2008	Interim Management Statement
29/04/2008	Withdrawal of Eureka Approach
28/04/2008	FBD Rejects Eureka Approach
21/04/2008	Appointment of Interim Chief Executive Officer
09/04/2008	Holding in Company
09/04/2008	Annual Information Update
07/04/2008	Preliminary Approach

### Companies Registration Office Filings

Date	Filing Description
12/11/2008	B7 Notice of Consolidation, Division, Conversion into stock of shares, or of the re-conversion into share of stock, or of the subdivision or redemption or cancellation of shares
12/11/2008	B5 Return of Allotments
12/11/2008	H5 Return by a Company purchasing its own shares
07/10/2008	B10 Change in Director or Secretary
04/09/2008	B5 Return of Allotments
04/06/2008	Annual Report and Accounts
04/06/2008	B1 Annual Return
30/05/2008	B10 Change in Director or Secretary
21/05/2008	B5 Return of Allotments
06/05/2008	Amended Memorandum and Articles of Association
06/05/2008	G1 Special Resolution

### 3. Availability of the Full Text of the Announcements and Filings

All announcements prescribed by and released pursuant to the Listing Rules of the Irish Stock Exchange and the Listing Rules of the UK Listing Authority will be available on the Irish Stock Exchange website, [www.ise.ie](http://www.ise.ie) and on the London Stock Exchange website, [www.londonstockexchange.com/rns](http://www.londonstockexchange.com/rns). Copies of any filings made with the Companies Registration Office are available from the Companies Registration Office, O'Brien Road, Carlow or from their website, [www.cro.ie](http://www.cro.ie).

### 4. Accuracy of the Information

The information referred to in this update was up to date at the time the information was published but some information may now be out of date.

**Dated 31 March 2009**

For reference:

**FBD Holdings plc**  
Conor Gouldson, Company Secretary

**Telephone**  
+353 1 409 3208

FBD Holdings plc FBD House Bluebell Dublin 12 Ireland  
Registered in Dublin, Ireland Registered Number 135882