

FBD Holdings plc (“FBD”)

9 May 2007

EGM CIRCULAR

FBD announces that it is today issuing a circular to its shareholders which includes a notice of an Extraordinary General Meeting (“EGM”) of the Company. The EGM is to be held at 11.00 a.m. on Thursday 31 May 2007 and not, as indicated in the announcement on 17 April 2007, following the Company’s AGM on 22 May 2007. The Extraordinary General Meeting, at which a number of resolutions will be considered and voted upon, will be held at FBD House, Bluebell, Dublin 12, Ireland.

A copy of the Circular, which has been submitted to the Irish Stock Exchange and the UK Listing Authority, will shortly be available for inspection at the document viewing facility at:

Financial Services Authority,
25 The North Colonnade,
Canary Wharf,
London E14 5HS,
UK.
Tel: + 44 207 066 1000.

Enquiries:

Telephone

FBD Holdings plc

Philip Fitzsimons, Chief Executive
Andrew Langford, Finance Director

+353 1 4093200
+353 1 4093200