

FBD Holdings plc
Annual Information Update (“AIU”)
13 April 2012

1. Introduction

FBD Holdings plc published its Annual Report for the year ended 31 December 2011 on 29 March 2012 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) covering the period from 13 April 2011 to 13 April 2012 inclusive (the “period”). 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.

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 period.

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

Irish Stock Exchange and UK Listing Authority Filings

Date	Announcement Description
29/03/2012	Publication of Annual Report etc.
14/03/2012	Director/PDMR Shareholding
05/03/2012	Final Results
29/02/2012	Notice of Results
30/12/2011	Sale of General Insurance Brokerage
23/12/2011	Directorate Change
16/12/2011	Financial Calendar 2012
01/12/2011	Voting Rights and Capital
18/11/2011	Director/PDMR Shareholding
18/11/2011	Re-issue of Treasury Shares
18/11/2011	Interim Management Statement
20/10/2011	Re-Issue of Treasury Shares
17/10/2011	Result of EGM
30/09/2011	Voting Rights and Capital
29/09/2011	Notice of EGM and Publication of Circular
07/09/2011	Re-issue of Treasury Shares
07/09/2011	Holding in Company Form TR1
07/09/2011	Director/PDMR Shareholding
30/08/2011	Directorate Changes
24/08/2011	Half Yearly Report
24/08/2011	Establishment of Joint Venture
23/08/2011	Notice of Results
09/05/2011	Holding in Company Form TR1
03/05/2011	Result of EGM
03/05/2011	Result of AGM
03/05/2011	Interim Management Statement
13/04/2011	Annual Information Update 2011

Companies Registration Office Filings

Date	Filing Description
18/01/2012	B10 Change in Directors/Secretary
18/01/2012	B10 Change in Directors/Secretary
18/01/2012	B10 Change in Directors/Secretary
05/12/2011	Return for Re-Issue of Former Treasury Shares
24/10/2011	Return for Re-Issue of Former Treasury Shares
24/10/2011	Return for Re-Issue of Former Treasury Shares
21/09/2011	B10 Change in Directors/Secretary
21/09/2011	B10 Change in Directors/Secretary
21/09/2011	B10 Change in Directors/Secretary
07/06/2011	Amended Memorandum and Articles
07/06/2011	G1 Special Resolution
02/06/2011	B1 Annual Return
02/06/2011	Account Details

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 can be found on the Irish Stock Exchange website, www.ise.ie, on the London Stock Exchange website, www.londonstockexchange.com/rns and on the National Storage Mechanism at www.hemscott.com/nsm.do. Copies of any filings made with the Companies Registration Office are available from the Companies Registration Office, O'Brien Road, Carlow, Ireland or from their website, www.cro.ie.

4. Documents published and sent to Shareholders

During the period the Company has published and distributed the following documents to Shareholders:

Date	Document
29/03/2012	2011 Annual Report and Accounts (incorporating a Letter from the Chairman and Notice of the Annual General Meeting)
29/03/2012	Voting Form for Annual General Meeting
29/09/2011	Circular and Notice of Extraordinary General Meeting
29/09/2011	Voting Form for Extraordinary General Meeting
24/08/2011	Half Yearly Report

These documents were also submitted to the National Storage Mechanism and are available for viewing at www.hemscott.com/nsm.do.

5. 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 13 April 2012

For reference:

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Registered in Dublin, Ireland Registered Number 135882