

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

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**1. INTRODUCTION**

FBD Holdings plc published its Annual Report on 24<sup>th</sup> March 2006 and is now submitting its AIU to the Stock Exchange in accordance with Part II 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.fbd.ie](http://www.fbd.ie).

**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 also includes all filings made to the Companies Registration Office (“CRO”) during the same period and lists these separately.

**IRISH STOCK EXCHANGE AND UK LISTING AUTHORITY ANNOUNCEMENTS**

| <b>Date</b> | <b>Announcements/Other Published information</b> |
|-------------|--|
| 08/03/2006  | Final Results                                    |
| 07/03/2006  | Board Change – 6.6.11                            |
| 23/02/2006  | Further Re: Sale of Land                         |
| 23/02/2006  | Sale of Land etc.                                |
| 03/02/2006  | Date of Results                                  |
| 03/02/2006  | Resignation                                      |
| 20/12/2005  | Re: Holding in Company                           |
| 19/12/2005  | Pre-Closing Statement                            |
| 19/09/2005  | Re: Rule 9.6.4.                                  |
| 19/09/2005  | Re: Director/PDMR Shareholding                   |
| 12/09/2005  | Rule 15.22 Announcement                          |
| 09/09/2005  | Director/PDMR Shareholding                       |
| 31/08/2005  | Interim Results                                  |
| 04/08/2005  | Re: Date of Results                              |
| 03/08/2005  | Re: Holding in Company                           |
| 22/07/2005  | Result of EGM                                    |
| 01/07/2005  | Re: Holding in Company                           |
| 30/06/2005  | Re: Notice of EGM/Circular                       |
| 30/06/2005  | Re: Holdings in Company                          |
| 31/05/2005  | Re: Holding in Company                           |
| 27/04/2005  | AGM Statement                                    |
| 15/04/2005  | Holding in Company                               |
| 12/04/2005  | Holding in Company                               |
| 11/04/2005  | Holding in Company                               |
| 29/03/2005  | 2004 Financial Statements                        |

### **COMPANIES REGISTRATION OFFICE FILINGS**

| <b>Date</b> | <b>Filing Made</b>  |
|-------------|---|
| 22/03/2006  | B10 Change in Director or Secretary   |
| 21/02/2006  | B10 Change in Director or Secretary   |
| 01/06/2005  | B1 – Annual Return<br>31 <sup>st</sup> December 2004 Accounts details   |
| 01/06/2005  | B1 Annual Return  |
| 01/06/2005  | B10 Change in Director or Secretary   |
| 09/05/2005  | G1 Alteration to Memorandum and<br>Articles – amended M&A   |
| 09/05/2005  | G1 Alteration to Memorandum and Articles – Special Resolution   |
| 24/03/2005  | G1 General Resolution   |
| 24/03/2005  | B7 Notice of Consolidation, Division, Conversion into stock of shares,<br>or of the re-conversion into share of stock, or of the subdivision or<br>redemption or cancellation of shares |
| 24/03/2005  | H5 Return by a Company purchasing its own shares.   |

#### **3. AVAILABILITY OF THE FULL TEXT OF THE ANNOUNCEMENTS/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). Copies of any filings made with the Companies Registration Office will be available from the Companies Registration Office.

#### **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.

**DAVID J. FLYNN  
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**27<sup>TH</sup> March 2006**

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