

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

1. Introduction

FBD Holdings plc published its Annual Report for the year ended 31 December 2007 on 31 March 2008 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.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 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

Date	Announcement Description
07/04/2008	Preliminary Approach
31/03/2008	Total Voting Rights
31/03/2008	Annual Report and Accounts
28/03/2008	Rule 9.6.4 Announcement
26/03/2008	Holding in Company
05/03/2008	Final Results
26/02/2008	Holding in Company
22/01/2008	Holding in Company
28/12/2007	LR 6.6.13 Notification
21/12/2007	Appointment of Director
18/12/2007	Holding in Company
17/12/2007	Pre-Close Trading Statement
07/12/2007	Notice of Trading Statement
03/12/2007	Holding in Company
30/11/2007	Voting Rights and Capital
21/11/2007	Purchase of Own Shares
15/11/2007	Purchase of Own Shares
14/11/2007	Purchase of Own Shares
14/11/2007	Rule 9.6.4 Announcement
13/11/2007	Purchase of Own Shares
12/11/2007	Purchase of Own Shares
06/11/2007	Director/PDMR Shareholding
28/09/2007	Voting Rights and Capital
20/09/2007	Director/PDMR Shareholding
20/09/2007	Rule 9.6.4 Announcement
20/09/2007	Purchase of Own Shares
19/09/2007	Purchase of Own Shares
06/09/2007	Purchase of Own Shares
04/09/2007	Director/PDMR Shareholding
04/09/2007	Director/PDMR Shareholding
04/09/2007	Director/PDMR Shareholding
03/09/2007	Purchase of Own Shares

29/08/2007	Interim Results Announcement
13/08/2007	Holding in Company
13/08/2007	Holding in Company
31/07/2007	Total Voting Rights
04/07/2007	Directorate Change
29/06/2007	Director/PDMR Shareholding
29/06/2007	Director/PDMR Shareholding
28/06/2007	Purchase of Own Shares
28/06/2007	Director/PDMR Shareholding
27/06/2007	Purchase of Own Shares
26/06/2007	Rule 9.6.4 Announcement
25/06/2007	Purchase of Own Shares
25/06/2007	Pre-Close Trading Statement
21/06/2007	Purchase of Own Shares
20/06/2007	Trading Statement
07/06/2007	Rule 9.6.4 Announcement
31/05/2007	Result of EGM
25/05/2007	Holding in Company
22/05/2007	Annual General Meeting
22/05/2007	Chairman's Address
11/05/2007	Annual Information Update (2007)
09/05/2007	EGM Circular
17/04/2007	Distribution of €177 million

Companies Registration Office Filings

Date	Filing Description
11/01/2008	B10 Change in Director or Secretary
04/12/2007	H5 Return by a Company purchasing its own shares
02/10/2007	H5 Return by a Company purchasing its own shares
27/09/2007	B4 Notice of Increase in Nominal Capital
20/07/2007	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
20/07/2007	B5 Return of Allotments
20/07/2007	H5 Return by a Company purchasing its own shares
05/07/2007	B10 Change in Director or Secretary
02/07/2007	B5 Return of Allotments
02/07/2007	H5 Return by a Company purchasing its own shares
25/06/2007	H5 Return by a Company purchasing its own shares
11/06/2007	G2E Ordinary Resolution
11/06/2007	Amended Memorandum and Articles of Association
11/06/2007	G1 Special Resolution
05/06/2007	Annual Report and Accounts
05/06/2007	B1 Annual Return
23/05/2007	G1 Special Resolution
23/05/2007	Amended Memorandum and Articles of Association
23/05/2007	G1 Special Resolution
17/05/2007	B10 Change in Director or Secretary

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 and on the London Stock Exchange website, 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.

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 9 April 2008

For reference:

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