

Directors

Not photographed

Ned Sullivan (53)

- ▶ who joined the Board in November 2001 is the former Group Managing Director of Glanbia plc and previously held a number of senior management positions in Grand Metropolitan plc. He holds B.Comm and MBS degrees and is a Director of a number of companies in Ireland.



Board Meeting - October 2001, Dublin

Standing (left to right)

Sean FitzPatrick (53)

- ▶ joined the Board in 1985 and was appointed Group Chief Executive in 1986. Prior to joining Anglo Irish Bank Corporation plc in 1978, he took a business degree and qualified as a Chartered Accountant. He is a Director of the Dublin Docklands Authority, a member of the Council of the Institute of Chartered Accountants in Ireland and a past President of The Irish Bankers Federation.

Anthony O'Brien (65)

- ▶ joined the Board in March 1997 and is Group Managing Director of the Cantrell & Cochrane Group Limited. He is also a non-executive Director of CRH plc and is a Past President of The Irish Business and Employers Confederation (IBEC). He is a Fellow of the Chartered Institute of Management Accountants. In January 1999 he was appointed as non-executive Chairman of the Bank.

- ▶ Executive Director
- ▶ A member of the Audit Committee
- ▶ A member of the Remuneration Committee
- ▶ An independent Non-Executive Director
- ▶ A member of the Nomination Committee
- ▶ A member of the Risk Committee

Seated (left to right)

Patrick Wright (60)

- ▶ joined the Board in February 2000.
- ▶ He is Chairman of the RTE Authority and of Aon McDonagh Boland Group. He is a Director of the Jefferson Smurfit Group plc, Deputy Chairman of Aer Lingus Group plc, a Trustee of The Irish Business & Employers Confederation, and is an Honorary Fellow of the National College of Industrial Relations and a Fellow of the Irish Management Institute.

Michael Jacob (56)

- ▶ who has been a Director since 1988, is a Fellow of the Chartered Institute of Management Accountants. He is Chairman of the Lett Group of companies, Deputy Chairman of SIAC Construction Limited, President of the Royal Dublin Society and a Director of other companies.

Anton Stanzel (62)

- ▶ who joined the Board in April 2001, is a former Director General of the Austrian Ministry of Finance and a former Associate Professor of the University of Economics in Vienna. He is a Director of Casinos Austria International Limited, Brisbane, Australia.

William Barrett (55)

- ▶ Head of Group Lending, he joined the Board in November 1993 and is a Fellow of the Chartered Association of Certified Accountants. A career banker, he worked with Allied Irish Banks plc and with ABN Amro Group before joining the group in 1985.



William McAteer (51)

- ▶ a Chartered Accountant, was appointed Finance Director of the Group in June 1992. He was previously Managing Director of Yeoman International Leasing Limited, prior to which he was a Partner with Price Waterhouse.

Tiarnan O Mahoney (42)

- ▶ Head of Treasury, joined the Board
- ▶ in November 1993 having worked with the Group since 1985. He holds a MBA degree and is an Associate of the Chartered Institute of Management Accountants.

John Rowan (43)

- ▶ joined the Board in October 1998. A Chartered Accountant, he joined the Bank in 1985 and is Managing Director of the Bank's operations in the United Kingdom.

William McCann (57)

- ▶ retired from the Board in November
- ▶ 2001. A Chartered Accountant, he
- ▶ is a former Managing Partner of Price Waterhouse, Ireland and a former Director of the Central Bank of Ireland. He is Chairman of Galco Steel Limited and Airplanes Group and is Deputy Chairperson of the Irish Takeover Panel. He is a Director of Readymix plc and other companies.

Peter Killen (54)

- ▶ who joined the Board in October
- ▶ 1989, has responsibility for Group Risk Asset Management. A career banker, he worked with Allied Irish Banks plc from 1967 until he joined Anglo Irish Bank Corporation plc in 1982.

Peter Murray (53)

- ▶ who has been a Director since
- ▶ November 1993, is a Fellow
- ▶ of the Institute of Chartered
- ▶ Accountants in Ireland. He is Chairman and/or a Director of a number of companies both in Ireland and overseas.

