

## DIRECTORS

### Ned Sullivan (54)

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. He is Chairman of the President's Award - Gaisce and is a Non-Executive Director of Greencore plc.



### Tiarnan O Mahoney (43)

who joined the Board in November 1993, having worked with the Group since 1985, was appointed Chief Operating Officer in April 2002. He holds an MBA degree and is an associate of the Chartered Institute of Management Accountants.



### Sean FitzPatrick (54)

has been the Chief Executive of Anglo Irish Bank Corporation plc since 1986. A Chartered Accountant by qualification, Mr FitzPatrick also serves as a non-executive Director of the Dublin Docklands Development Authority and as a member of the Council of the Institute of Chartered Accountants in Ireland.



### Peter Murray (54)

has been a Director since November 1993. He was appointed Chairman of the Bank in January 2002. He is a Fellow of the Institute of Chartered Accountants in Ireland and is Chairman and/or a Director of a number of companies both in Ireland and overseas.



### Patrick Wright (61)

joined the Board in February 2000. He is Chairman of the RTE Authority and Chairman of Aon McDonagh Boland Group. He is 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 Ireland and a Fellow of the Irish Management Institute.



### Fintan Drury (44)

who joined the Board in May 2002, is Chairman of Sports Management Company DSMI, a Non-Executive Director of Paddy Power plc and a Director of a number of other private companies. He is a former News Journalist with RTE and in 1998 founded Drury Communications, a Corporate Communications Consultancy from which he retired in 1999.



**Peter Killen (55)**

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

**William McAteer (52)**

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.



- *Executive Director*
- *An Independent Non Executive Director*
- *A member of the Audit Committee*
- *A member of the Nomination Committee*
- *A member of the Remuneration Committee*
- *A member of the Risk Committee*

**John Rowan (44)**

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.

**Anton Stanzel (63)**

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 Ltd, Brisbane, Australia and a Member of the Supervisory Board of Anglo Irish Bank (Austria) AG.

**Michael Jacob (57)**

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.

