

Delisting and admission to ESM

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Irish Life & Permanent Grp HldgsPLC
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Irish Life & Permanent Group Holdings plc
("IL&PGH", the "Company")

Delisting and admission to ESM

On 26 July 2011, IL&PGH announced that it had been directed pursuant to a Direction Order made by the High Court (the "Order") to, among other things, cancel the Company's listing of its ordinary shares on the Official list of the Irish Stock Exchange ("ISE") and the Official List of the UK Listing Authority ("UKLA") and to cancel trading on the main market of the London Stock Exchange ("LSE") and the main securities market of the ISE ("the Delisting").

The Company now confirms that Delisting is expected to take effect at 7.00 am on Monday 5 September 2011 and accordingly, the last day of trading on the main securities market of the LSE and the ISE will be Friday 2 September 2011.

Application has also been made for admission of the ordinary shares of the Company to trading on the Enterprise Securities Market ("ESM") of the ISE. It is expected that admission to trading will take place at 7.00 am on 5 September 2011 immediately following the Delisting.

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