

**FBD HOLDINGS PLC
FBD INSURANCE PLC**

8 August 2024

Appointment of Senior Independent Director in FBD Holdings plc and FBD Insurance plc

Following its announcement of 4 July 2024, FBD Holdings plc (“FBD” or the “Group”) is pleased to announce the appointment of Mr. John O’Dwyer as Senior Independent Director of FBD Holdings plc and FBD Insurance plc with immediate effect.

Mr. O’Dwyer joined the Board of FBD Holdings plc and the Board of FBD Insurance plc in August 2021. He has a strong background in financial services, having spent all of his career working in the insurance industry, particularly in the Heath Insurance sector. Prior to his appointment in FBD, John was the Chief Executive Officer of VHI.

Group Chair, Mr. Liam Herlihy, said:

“I am very pleased to announce the appointment of Mr. O’Dwyer as Senior Independent Director FBD Holdings plc and FBD Insurance plc. John has been a valued member of our Board since August 2021 and is a trusted advisor. I wish him well in his new role and I look forward to working with him in this capacity.”

This announcement is made in accordance with Rule 6.1.64 of the Euronext Dublin Listing Rules. The Group confirms that there are no other matters requiring disclosure under Rule 6.1.66 of the Euronext Dublin Listing Rules.

Ends

For Reference

Telephone

FBD Holdings plc

Nadine Conlon, Company Secretary

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About FBD Holdings plc

FBD is one of Ireland’s largest property and casualty insurers, looking after the insurance needs of farmers, consumers and business owners. Established in the 1960s by farmers for farmers, FBD has built on those roots in agriculture to become a leading general insurer serving the needs of its direct agricultural, small business and consumer customers throughout Ireland. It has a network of 34 branches nationwide.

The following details relate to FBD’s ordinary shares of €0.60 each which are publicly traded:

Listing	Euronext Dublin
Listing Category	Premium
Trading Venue	Euronext Dublin
Market	Main Securities Market
ISIN	IE0003290289
Ticker	FBD.I or EG7.IR

FBD Holdings plc, FBD House, Bluebell, Dublin 12
Registered in Dublin, Ireland Registered Number 135882
