

**FBD HOLDINGS PLC
FBD INSURANCE PLC**

4 July 2024

Appointment of Chair to FBD Insurance Plc and update in Director Roles and Responsibilities in FBD Holdings plc and FBD Insurance plc

FBD Holdings plc (“FBD” or the “Group”) is pleased to announce the appointment of Mr. Richard Pike as Chair of FBD Insurance plc with immediate effect.

Mr Pike joined the Board of FBD Holdings plc and the Board of FBD Insurance plc in September 2019. He has a strong background in financial services, technology and operational risk. Mr Pike’s areas of expertise include digital technologies, governance, risk, compliance, business management and strategy.

Mr Pike has also been appointed as Chair of the Nomination and Governance Committee of FBD Insurance plc and is a member of the Remuneration Committee.

Mr Pike has been appointed as Chair of the Remuneration Committee of FBD Holdings plc. In line with the UK Corporate Governance Code 2018, before his appointment as Chair of the Remuneration Committee of FBD Holdings plc, Mr Pike had served on a remuneration committee for at least twelve months.

Mr Pike was previously the Senior Independent Director and in line with Succession Plan the Board are in the process of selecting a successor.

Group Chair, Mr. Liam Herlihy, said:

“I am very pleased to announce the appointment of Mr. Pike as Chair of FBD Insurance plc. Richard brings a depth of knowledge to FBD and I look forward to working with him in his new role and continuing to deliver for all our stakeholders.”

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
