
FBD Holdings plc
Details of Voting Rights
as at 30 March 2010, the Date of Notice of
Annual General Meeting and
Extraordinary General Meeting

Voting Share Capital

FBD Holdings plc has three classes of Voting Share Capital in issue. As at 30 March 2010 these classes of Voting Shares and the percentage of the Voting Share Capital represented by each are as follows:

Share Class	Note	Number in Issue	% of Overall Voting Share Capital
Ordinary shares of 60 cent each	1	33,269,476	87.2
14% non-cumulative preference shares of 60 cent each		1,340,000	3.5
8% non-cumulative preference shares of 60 cent each		3,532,292	9.3
		38,141,768	100.0

Note

1. the number of ordinary shares of 60 cent each in issue excludes 2,191,730 such shares held in treasury.

The Company's ordinary shares of 60 cent each are listed on the Official lists of the Irish Stock Exchange and the UK Listing Authority and are traded on both the Irish Stock Exchange and the London Stock Exchange. Neither class of preference share is traded on a regulated market.

Each of the above classes of share enjoys the same rights to receive notice of, attend and vote at meetings of the Company.