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## **FBD Holdings plc Details of Voting Rights**

**as at 29 March 2012, the Date of Notice of Annual General Meeting**

### **Voting Share Capital**

FBD Holdings plc has three classes of Voting Share Capital in issue. As at 29 March 2012 these classes of Voting Shares and the percentage of the Voting Share Capital represented by each are as follows:

<b>Share Class</b>	<b>Note</b>	<b>Number in Issue</b>	<b>% of Overall Voting Share Capital</b>
Ordinary shares of 60 cent each	1	33,296,894	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
		<b>38,169,186</b>	<b>100.0</b>

### **Note**

1. The number of ordinary shares of 60 cent each in issue excludes 2,164,312 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.