

FBD Holdings plc

Annual Information Update (“AIU”)

1. Introduction

FBD Holdings plc published its Annual Report for the year ended 31 December 2009 on 30 March 2010 and is now submitting its AIU to the Stock Exchange in accordance with Part 11 of the Prospectus (Directive 2003/71/EC) Regulations 2005 (S.I. NO. 324 of 2005). We are publishing the AIU via an RIS today and will be making it available on the Investor News Section of our website www.fbdgroup.com.

2. Chronological List of Announcements and Filings

The following is a list of the filings which have been made to the Irish Stock Exchange (“ISE”) and the UK Listing Authority (“UKLA”), pursuant to the rules of those markets, in the period since the date of our last Annual Information Update, 31 March 2009.

The Company has also separately listed all filings made to the Companies Registration Office (“CRO”) during the same period.

Irish Stock Exchange and UK Listing Authority Filings

Date	Announcement Description
30/03/2010	Notice of EGM
30/03/2010	Annual Report and AGM Notice
26/03/2010	Holding in Company Form TR1
24/03/2010	Holding in Company Form TR1
15/03/2010	Price Monitoring Extension
12/03/2010	Holding in Company Form TR1
03/03/2010	Final Results
17/02/2010	Holding in Company
17/12/2009	Financial Calendar 2010
14/12/2009	Update to Interim Management
30/11/2009	Holding in Company Form TR1
27/11/2009	Holding in Company Form TR1
25/11/2009	Holding in Company Form TR1
24/11/2009	Holding in Company Form TR1
24/11/2009	Holding in Company Form TR1
19/11/2009	Holding in Company Form TR1
19/11/2009	Director/PDMR Shareholding
19/11/2009	Interim Management Statement
13/11/2009	Holding in Company Form TR1
12/11/2009	Holding in Company Form TR1
12/11/2009	Holding in Company Form TR1
10/11/2009	Holding in Company Form TR1
06/11/2009	Holding in Company Form TR1
23/10/2009	Holding in Company Form TR1
08/09/2009	Director/PDMR Shareholding
27/08/2009	Director/PDMR Shareholding
26/08/2009	Half Yearly Report
24/07/2009	Date for Results Announcement
25/06/2009	Holding in Company
02/06/2009	La Cala Tranche II Update
07/05/2009	Holding in Company Form TR1
29/04/2009	Result of EGM
29/04/2009	Result of AGM

29/04/2009	Interim Management Statement
24/04/2009	IMS Date and Time Notification
02/04/2009	Holding in Company
31/03/2009	Annual Information Update

Companies Registration Office Filings

Date	Filing Description
15/05/2009	Account Details
15/05/2009	B1 Annual Return
06/05/2009	G1P Special Resolution
06/05/2009	G1 Special Resolution
06/05/2009	G1 Special Resolution
06/05/2009	Amended Memorandum and Articles
06/05/2009	Amended Memorandum and Articles
06/05/2009	G1P Special Resolution
06/05/2009	G1P Special Resolution

3. Availability of the Full Text of the Announcements and Filings

All announcements prescribed by and released pursuant to the Listing Rules of the Irish Stock Exchange and the Listing Rules of the UK Listing Authority will be available on the Irish Stock Exchange website, www.ise.ie and on the London Stock Exchange website, www.londonstockexchange.com/rns. Copies of any filings made with the Companies Registration Office are available from the Companies Registration Office, O'Brien Road, Carlow or from their website, www.cro.ie.

4. Accuracy of the Information

The information referred to in this update was up to date at the time the information was published but some information may now be out of date.

Dated 13 April 2010

For reference:

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Registered in Dublin, Ireland Registered Number 135882