

FBD Holdings plc
FBD Insurance plc

25 November 2024

FBD Holdings plc announces the death of John O’Dwyer, Senior Independent Director of FBD Holdings plc and FBD Insurance plc

FBD Holdings plc regretfully announces today that John O’Dwyer, Senior Independent Director of FBD Holdings plc and FBD Insurance plc passed away on 24 November 2024. Mr O’Dwyer served as a member of the Board of both FBD Holdings and FBD Insurance since August 2021.

Commenting, Liam Herlihy, Chair of FBD Holdings plc said: "It is with deep sadness that we learned of the passing of our fellow Board member and friend John O’Dwyer. John was a well-respected member of our Board since August 2021 and will be deeply missed by all who had the privilege of working with him over the last three years. Our thoughts and condolences are with John’s family and loved ones and we wish them peace and comfort during this sad and difficult time."

This announcement is made in accordance with Rule 6.1.64 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