

**FBD HOLDINGS PLC
FBD INSURANCE PLC**

4 February 2025

Change in Director Responsibilities in FBD Holdings plc and FBD Insurance plc

FBD Holdings plc (“FBD”) and FBD Insurance plc are pleased to announce the following changes in Director Responsibilities.

Ms Sylvia Cronin has been appointed as Senior Independent Director of FBD Holdings plc and FBD Insurance plc with immediate effect.

Ms Olive Gaughan has been appointed as Director for Engagement with the Workforce for FBD Holdings plc and FBD Insurance plc with immediate effect.

Mr Jim Bergin has been appointed as a member of the Nomination and Governance Committee and as a member of the Remuneration Committee in FBD Holdings plc and FBD Insurance plc with immediate effect.

FBD Chair, Mr Liam Herlihy, said:

“On behalf of the Board, I am very pleased to announce these changes in responsibilities. These are exciting new roles for Sylvia, Olive, and Jim and I believe that they are all very well suited to carry out the duties required. We offer each of the directors our full support and wish them well in their new roles.”

This announcement is made in accordance with Rule 6.1.64 of the Euronext Dublin Listing Rules.

Ends

For Reference

FBD Holdings plc

Nadine Conlon, Company Secretary

Telephone

+353 (0) 87 3844435

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