

**FBD HOLDINGS PLC  
FBD INSURANCE PLC**

**8 May 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.

Following the Annual General meeting held today, Mr Liam Herlihy has retired as Independent Non-Executive Director and Chair of FBD Holdings plc and as Independent Non-Executive Director of FBD Insurance plc.

Further to the market announcement of 19 November 2024 and following the conclusion of the AGM, Mr Jim Bergin has now taken up the role of Chair of FBD Holdings plc. Jim Bergin has been a member of the Board of both companies since November 2024 and there has been an effective and orderly transition process since.

Jim Bergin has been appointed as Chair of the Nomination and Governance Committee for FBD Holdings plc with immediate effect.

Jim Bergin has also been appointed as a member of the Risk Committee of FBD Insurance plc and FBD Holdings plc with immediate effect.

FBD Chair, Jim Bergin, said:

“I wish to thank Liam for his consistent and unwavering leadership of FBD and he leaves FBD as a strong, well capitalised business which we will continue to grow on behalf of our shareholders and wider stakeholders. On behalf of the Board of Directors, we wish Liam well in his next endeavours. I am privileged and excited to take the position of Chairperson of the Board of FBD, and I look forward to working with my fellow directors in leading FBD into the future.”

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

**Ends**

**For Reference**

**FBD Holdings plc**

**Telephone**

Nadine Conlon, Company Secretary

+353 (0) 87 3844435

**Drury Communications**

Paddy Hughes

+353 87 616 7811

**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