

**FBD HOLDINGS PLC  
FBD INSURANCE PLC**

**12 May 2025**

**Appointment of Chair of the Remuneration Committee of FBD Insurance plc and update in Director Roles and Responsibilities in FBD Insurance plc**

FBD Holdings plc ("FBD" or the "Group") is pleased to announce the appointment of Mr Jim Bergin as Chair of the Remuneration Committee of FBD Insurance plc with immediate effect. Mr Bergin has been a member of the Remuneration Committee since February 2025.

Mr Bergin joined the Board of FBD Holdings plc and the Board of FBD Insurance plc in November 2024 and was appointed as Chair of the Board of FBD Holdings plc on 8 May 2025.

**This announcement is made in accordance with Rule 6.1.5 of the Euronext Dublin Listing Rules. The Group confirms that there are no other matters requiring disclosure under Rule 6.1.8 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