

IRISH CONTINENTAL GROUP PLC

Total Number of Shares and Voting Rights as at 25 April 2014, the date of Notice of the Annual General Meeting

Irish Continental Group plc.'s total issued share capital consists of 18,437,689 ICG Units. There are no shares held in treasury. Each ICG Unit carries one vote. Therefore, the total number of voting rights on the date of the notice of the 2014 AGM was 18,437,689.