

Corporate Information on the Irish Stock Exchange Limited

The Seven Guarantors of the Irish Stock Exchange Limited

- ABN AMRO Bank NV
- Bloxham Stockbrokers
- Campbell O'Connor and Company
- Dolmen Stockbrokers
- Goodbody Stockbrokers
- J & E Davy
- NCB Stockbrokers Limited

Board Members of the Irish Stock Exchange Limited (all Non Executive with the exception of the Chief Executive)

Name	Director
Padraic O'Connor	Co-opted Director (Chairman)
Roy Barrett*	Elected Director of Goodbody Stockbrokers
Raymond Deasy*	Elected Director of Bloxham Stockbrokers
Tony Garry*	Elected Director of J & E Davy
Ronan Reid*	Elected Director of Dolmen Stockbrokers
Kevin Murphy	Co-opted Director
Brendan O'Connor	Elected Director of Campbell O'Connor & Company
Maire O'Connor	Co-opted Director
Conor O'Kelly*	Elected Director of NCB Stockbrokers Limited
Damian Roddy*	Elected Director of ABN AMRO Bank N.V.
Deirdre Somers	Chief Executive
John Corrigan	Co-opted Director
TBD	Co-opted Director

One third of the Elected Directors* retires by rotation at each AGM and is eligible for re-election. Co-Opted Directors retire after three years and are subject to re-appointment.

Board Committees of the Irish Stock Exchange Limited

The Audit Committee (4 non executive director members):

- reviews the adequacy and effectiveness of accounting systems and internal control and any matters raised by the external auditor,
- reviews the Company's financial statements and makes recommendations regarding their approval by the Board as a whole,
- considers internal audit matters, and
- makes recommendations on the appointment, re-appointment and removal of the external auditor, ensures the cost-effectiveness of the audit, and ensures that the objectivity and independence of the external auditor is safeguarded.

The Senior Appointments and Remuneration Committee (3 non executive director members)

- makes recommendations to the Board regarding the remuneration and conditions of service of the Chairman, the non-executive directors, the Chief Executive and other senior executives.
- Continuously monitors the remuneration of directors in order to ensure it complies with the Best Practice Provisions set out in the Combined Code.

The Investment Committee (3 non executive director members)

- makes recommendations to the Board on the most appropriate investment policy for the Company.
- establishes a process for choosing an external investment manager(s) to whom a mandate is given to manage the Company's investments; the quantum and duration of which the committee determines subject to Board approval.