

# Aer Lingus Group plc

ISE: EIL1

LSE: AERL

## Date of Annual General Meeting

**Dublin & London, 23 December 2011:** Aer Lingus Group plc (the "Company") hereby notifies the market in accordance with the requirements of the Shareholders' Rights Directive (2007/36/EC) Regulations 2009 (S.I. 316 of 2009) of the following: The Company will host its Annual General Meeting on Friday 4 May 2012.

ENDS

<b>Further Enquiries</b>
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<b>Investors &amp; Analysts</b>
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