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Prudential Policy Unit International Credit Institutions Financial Regulator

Via Email to corpgov@centralbank.ie

30 June 2010

Consultation on Corporate Governance Requirements (CP41)

Dear Sir or Madam,

Please find enclosed the response of Financial Services Ireland to the recently issued consultation paper of the Financial Regulator on Corporate Governance Requirements (CP41).

We would appreciate an opportunity to meet with you to discuss and clarify any of the points raised in this submission. I may be of any further assistance, please do not hesitate to contact me.

Yours faithfully,

Brendan Kelly Director

Financial Services Ireland

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FSIA trading as Financial Services Ireland