



## **Bank of Valletta**

**Bank of Valletta p.l.c.**

**OFFICE OF THE COMPANY SECRETARY**

BOV Centre, High Street, Sliema SLM 16 - Malta

Telephone: (356) 2321 3032, 2321 3231 Fax: (356) 2321 3711

**BOV/124**

### **COMPANY ANNOUNCEMENT**

The following is a company announcement issued by Bank of Valletta p.l.c. pursuant to Malta Financial Services Authority Listing Rules 8.6.3 and 8.6.15.

#### **Quote**

Bank of Valletta plc announces that the Thirty Second Annual General Meeting, held on Friday 16<sup>th</sup> December 2005, approved all the resolutions on the agenda including the special business.

The following were elected directors on the Bank of Valletta p.l.c. until the next Annual General Meeting:

- ◆ Mr. Joseph Borg
- ◆ Ms. Marlene Mizzi
- ◆ Mr. George Portanier
- ◆ Mr. Norman Rossignaud
- ◆ Mr. James Vella
- ◆ Mr. George Wells

**Unquote**

**Victor J. Cardona ACIB, BA (Hons) Econ. CSA**  
**Company Secretary**

19<sup>th</sup> December 2005