



Bank of Valletta

OFFICE OF THE COMPANY SECRETARY
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BOV/189

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Bank of Valletta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.7.3:

Quote

The Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Friday 29th October 2010 to:

- i) consider and approve the Group's and the Bank's Audited Financial Statements for the financial year ended 30th September 2010.
- ii) consider the declaration of a final dividend to be recommended to the Bank's Annual General Meeting.

Unquote

Catherine Formosa

Dr. Catherine Formosa B.A., LL.D.
Company Secretary

19th October 2010