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BOV/233

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Bank of Valletta p.l.c. pursuant to the Malta Financial Services Authority Listing Rules:

### Quote

Bank of Valletta p.l.c. hereby announces the following appointments:-

#### **Joseph M Camilleri as Chief Officer Human Resources and member of the Executive Committee**

Joseph M Camilleri joined the Bank in March 1987 and he is currently the Executive Head responsible for Human Resources. Throughout his career at the Bank, he has held a number of senior key executive positions including Head of IT Systems and Executive Head Wealth Management. Joseph M Camilleri holds a B.Sc. in Management and IT as well as a MBA both from the University of Malta. He is also currently Secretary to the Executive Committee. Joseph M Camilleri resides at 51, "April" Triq L-Emigranti, Naxxar.

#### **Anthony Scicluna as Chief Officer Group Internal Audit and member of the Executive Committee**

Anthony Scicluna joined the Bank in February 1984 and is currently the Executive Head responsible for Group Internal Audit. An accountant and auditor by profession, Anthony Scicluna also holds a B.A. (Hons) in Business Management from the University of Malta. He is also the Chairman of the Bank's New Product Approval Committee. Anthony Scicluna resides at 141, 'Bejnietna' Triq il-Kapuccini, Monte Rosa Gardens, San Gwann.

The above appointments are subject to regulatory approval.

There are no matters concerning Joseph M Camilleri and Anthony Scicluna requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

### Unquote

A handwritten signature in blue ink that reads 'Catherine Formosa'.

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

28 November 2012