



## Bank of Valletta

Office of the Company Secretary

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**BOV/284**

### **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**

The Bank announces that it has received confirmation from the Banking Supervisors of the composition of the Board of Directors as appointed by the Annual General Meeting of the 17 December 2015.

The Board of Directors of the Bank is therefore composed of the following:

John Cassar White (Chairman)

Barbara Helga Ellul

James Grech

Mario Grima

Alfred Lupi

George Portanier

Taddeo Scerri

Gabriele Simonetti

Joseph M Zrinzo

#### **Unquote**

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

**Company Secretary**

14 January 2016