



Bank of Valletta

Office of the Company Secretary

House of the Four Winds,

Triq I-Imtiehen, Il-Belt Valletta VLT 1350 - Malta

T: (356) 2131 2020 F: (356) 2275 3711

E: customercare@bov.com **bov.com**

BOV/304

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. announces that its fully owned subsidiary Valletta Fund Management Limited has changed its name to BOV Asset Management Limited with immediate effect.

Unquote

Dr. Ruth Spiteri Longhurst B.A., LL.D.
Company Secretary

02 December 2016