



Bank of Valletta

Office of the Company Secretary

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BOV/307

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 Services Limited has changed its name to BOV Fund Services Limited with immediate effect.

Unquote

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

29 March 2017