



Bank of Valletta

Office of the Company Secretary

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BOV/318

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Bank of Valletta p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 5.16.3:

Quote

The Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Thursday 26 October 2017 to consider and approve the Group's and the Bank's second interim financial statements for the twelve month period from 1 October 2016 to 30 September 2017.

Unquote

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

19 October 2017