



Bank of Valletta

Office of the Company Secretary

House of the Four Winds,

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BOV/323

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 5.16.5:

Quote

Reference is made to Company Announcement No 315 issued on 4 August 2017 whereby Bank of Valletta p.l.c. (the Bank) had announced the appointment of two (2) Executive Directors. This appointment was made subject to the attainment of regulatory approval.

The Bank further announces that regulatory approval has now been obtained from the European Central Bank and the Malta Financial Services Authority for the appointment of Mario Mallia and Miguel Borg as Executive Directors of the Company.

Mr Mallia and Mr Borg have been appointed with effect from 27 July 2017.

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

Taddeo Scerri (Chairman)
Stephen Agius
Alan Attard
Paul V Azzopardi
Miguel Borg
James Grech
Alfred Lupi
Mario Mallia
Anita Mangion
Antonio Piras
Joseph M Zrinzo

Unquote

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

6 December 2017