



Bank of Valletta

Office of the Company Secretary

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BOV/368

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Bank of Valletta p.l.c. pursuant to the Listing Rules, issued by the Listing Authority:

Quote

The Bank hereby informs the market that the term of office of the BOV Chief Executive Officer, Mario Mallia, is due to expire at the end of this year.

Mr Mallia has informed the Board of Directors that he will not be seeking renewal for a further term.

The Board, through the Nominations and Governance Committee, has initiated the process to select a new Chief Executive Officer (CEO). The appointment of the new CEO will be subject to regulatory approval.

Unquote

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

3 September 2019