



Bank of Valletta

Bank of Valletta p.l.c.

Office of the Company Secretary
Head Office

BOV Centre, High Street, St. Mark 2111 - Malta
Telephone: (356) 333230 Fax: (356) 333270

COMPANY ANNOUNCEMENT

Pursuant to Bye-Law 8.05.04(iv)

NEW GENERAL MANAGER FOR BANK OF VALLETTA P.L.C.

Mr. Tom Anastasi Pace has been appointed General Manager, International Division, of Bank of Valletta p.l.c. with effect from the 1st of May 2000. Mr. Anastasi Pace was previously Deputy General Manager, International Division.

Mr. Tom Anastasi Pace joined the Bank in 1976. He has served the Bank in a number of important posts. In 1987, Mr. Anastasi Pace was appointed Assistant General Manager, International Division and Deputy General Manager, International Division in 1992.

Mr. Anastasi Pace currently serves on the Board of Directors of Bank of Valletta International Limited and Card Services Limited, both fully owned subsidiaries of Bank of Valletta p.l.c.

In his new appointment, Mr. Anastasi Pace will be responsible for the management of the Bank of Valletta Group's assets and liabilities denominated in foreign currencies and Treasury Assets denominated in Malta Liri as well as the BOV Group's foreign relationships.


Victor J. Cardona
Company Secretary

10th May 2000

Registration Number C 2883
Registered Office: BOV Centre, High Street, St. Mark 2111 - Malta

Bank of Valletta p.l.c. is a public limited liability company licensed to conduct Investment Services authorized by the Malta Financial Services Centre.
Bank of Valletta p.l.c. is an authorized insurance associate of Malta Sun Valletta Life Assurance Company Limited.



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Office of the Company Secretary
Head Office

BOV Centre, High Street, Malta SLM 16 - Malta
Telephone: (00356) 333628 Fax: (00356) 333676

BOV/08

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Bank of Valletta p.l.c.:

Quote

Rationalisation Programme

As part of an overall Group structure review the Directors have decided to reintegrate within the parent company the operations currently undertaken by two of the Group subsidiaries, namely Card Services Limited and Valletta Investment Bank Limited. The rationale underlying this decision is the consolidation at Group level of the credit card processing operations and the investment banking and capital market operations of the Group. This move is expected to make more efficient use of the Group's resources in specialised areas and to attain higher economies of scale. The Directors expect to implement this programme with effect from the 1 October 2000.

Unquote



Victor J. Cardona
Company Secretary

4th August 2000



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Office of the Company Secretary
Head Office

BOV Centre, High Street, St. Mark's Square, Valletta
Telephone: (00356) 333229 Fax: (00356) 333278

BOV/70

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Bank of Valletta p.l.c. pursuant to Bye-Law 6.05.06 (iii)

Quote

The Board of Directors of Bank of Valletta plc has resolved to propose a gross dividend of 9 cents per share (1999: 8c5), for the financial period ending 30th September 2000, to the 27th Annual General Meeting scheduled for December 2000.

Unquote


Victor J. Cardona
Company Secretary

26th September 2000



Bank of Valletta

Bank of Valletta p.l.c.

**Office of the Company Secretary
Head Office**

**BOV Centre, High Street, Sliema SLM 16 - Malta
Telephone: (0356) 803239 Fax: (0356) 803278**

BOV/71

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Bank of Valletta p.l.c. pursuant to Bye-Law 6.06.05 (i).

Quote

The Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Tuesday 31st October 2000 to:

- i) consider and approve the Group's and the Bank's Final Audited Accounts for the financial year ended 30th September 2000.
- ii) approve the Preliminary Profit Statement.

Unquote

**Victor J. Dardona
Company Secretary**

4th October 2000

**Registration Number C 2023
Registered Office: BOV Centre, High Street, Sliema SLM 16 - Malta**

**Bank of Valletta p.l.c. is a public limited company licensed to conduct Investment Services business by the Malta Financial Services Centre.
Bank of Valletta p.l.c. is an insurance sub-agent of ANSOB-Sun Wealth Life Assurance Company Limited and regulated by the Malta Financial Services Centre**

TOTAL P. 02