



Bank of Valletta

Bank of Valletta p.l.c.

Office of the Company Secretary
Head Office

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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