



Bank of Valletta

Bank of Valletta p.l.c.

BOV179

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Bank of Valletta p.l.c. pursuant to Bye-Law 6.05.05(ii).

Quote

The following resolutions are being presented for consideration at the 27th Annual General Meeting of the Bank of Valletta p.l.c. which is scheduled to be held on Wednesday 20th December 2000 at 4.30 p.m. at the Mediterranean Conference Centre, Valletta:

ORDINARY RESOLUTIONS

1. That the Profit and Loss Account and Balance Sheet for the year ended 30th September 2000 and the Directors' and Auditors' Report thereon be hereby received and approved.
2. That a gross dividend of 9 cents per share, which represents a gross payment of Lm4,156,219.62, as recommended by the Directors, be hereby approved and paid.
3. That the reappointment of Deloitte & Touche Malta jointly with Deloitte & Touche United Kingdom, as Auditors, be hereby approved and the Board of Directors be hereby authorised to fix their remuneration.
4. That the Directors be hereby appointed pursuant to Article 60 of the Articles of Association.

Unquote



Victor J. Cardona
Company Secretary

1st December 2000