



# **Bank of Valletta**

**Bank of Valletta p.l.c.**

**Office of the Company Secretary**

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**BOV/90**

## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Bank of Valletta p.l.c. pursuant to Bye-Law 6.05.04(iii):

### **Quote**

#### **Bonus share issue – to shareholders on the register on 3 January 2003**

Bank of Valletta plc announced that at a meeting of the directors held on 1 November 2002 it was resolved to make a bonus share issue to shareholders on the register of members as at the close of trading on the 3 January 2003. The Bank will issue 1 ordinary share for every 5 ordinary shares (subject to rounding) held by members with a view to reward shareholders for their loyalty and continued support thus increasing future potential dividend flows to shareholders. The bonus shares will be issued from the bank's share premium account.

**Unquote**

**Victor J. Cardona**  
**Company Secretary**

1<sup>st</sup> November 2002

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Registered Office: BOV Centre, High Street, Sliema SLM 16 - Malta Registration Number C 2833

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 Middlesea Valletta Life Assurance Company Limited and regulated by the Malta Financial Services Cent