

27th April 2015

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Izola Bank p.l.c. pursuant to the Malta Financial Services Authority Listing Rules:

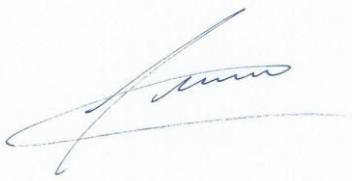
Quote

Izola Bank p.l.c. announces that Mr. Francis Gouder, who currently resides at Lotus Fl.3, Triq it-Tamal, St.Julians, has been appointed Director of Izola Bank p.l.c. as from the 4th May 2015.

Mr. Francis Gouder has extensive banking experience having worked for 45 years in the banking sector, both at branch and head office level, namely at Mid-Med Bank and HSBC Bank. More recently he also worked at Banif Bank, as an advisor to the executive committee and later as head of private banking. He presently holds a number of other non-executive directorships.

There are no matters concerning Mr. Gouder requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote



Calvin Bartolo
Company Secretary