



LOMBARD

26th January 2007

COMPANY ANNOUNCEMENT

Further to the Company Announcement issued on the 4th January 2007, the following Company Announcement is being issued by Lombard Bank Malta p.l.c. in terms of Malta Financial Services Authority Listing Rule 8.15.

Quote

In terms of Article 87(ii) of the Lombard Bank Malta p.l.c. Memorandum and Articles of Association, Mr. Stefano Loffredi who resides at Lugano, Switzerland has been appointed Director to the Board of Directors of the Bank with effect from 4th January 2007. Mr. Loffredi has not occupied any directorship in any other Listed Company at any time in the previous five (5) years from today. In terms of Listing Rule 8.15.3 through to 8.15.08 there are no further details to be reported.

UNQUOTE

G.A. Fairclough
Company Secretary

Lombard Bank Malta p.l.c.

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