



**LOMBARD**

**26<sup>th</sup> April 2007**

**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 8.7.17.

**QUOTE**

The Annual General Meeting of Lombard Bank Malta p.l.c. held on 25<sup>th</sup> April, 2007 approved all five ordinary resolutions on the Agenda.

Following the above meeting the Board of Directors of Lombard Bank Malta p.l.c. is made up as follows:

Mr. C. Lemmerich (Chairman)  
Mr. J. M. Demajo  
Mr. G. A. Fairclough  
Mr. G. Maiga  
Mr. J. Said  
Mr. S. Loffredi  
Mr. M. Zammit

**UNQUOTE**

**G.A. Fairclough  
Company Secretary**

**Lombard Bank Malta p.l.c.**

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Registered Office: 67 Republic Street Valletta Malta • Company Registration Number: C 1607