



LOMBARD

COMPANY ANNOUNCEMENT

The following is a Company Announcement in terms of the Malta Financial Services Authority Listing Rules:

We refer to the Company Announcement of the 30th July 2007 and advise that Cabinet has, today approved the purchase of 700,000 (seven hundred thousand) Ordinary Shares of Lm1 each, representing 25% of the Issued and Paid-up share capital of Maltapost p.l.c., by Redbox Limited, a wholly-owned subsidiary of Lombard Bank Malta p.l.c.

G A Fairclough
Company Secretary

Lombard Bank Malta p.l.c.

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Licensed to conduct Investment Services Business by the Malta Financial Services Authority • Regulated by the Malta Financial Services Authority & listed on the Malta Stock Exchange
Registered Office: 67 Republic Street Valletta Malta • Company Registration Number: C 1607