



LOMBARD

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta plc pursuant to the Malta Financial Services Authority Listing Rule 9.51, 9.52 and 9.53.

QUOTE

Further to the Group and Bank unaudited Condensed Interim Financial Statements for the six month period ended 30 June 2007, as well as previous Company Announcements, there were no other material events and transactions which have taken place during the relevant period.

The Directors confirm that the Bank continues with the satisfactory profit and balance sheet trends which were reported in the half-yearly results of this financial year. In addition, the Directors confirm that both the solvency as well as liquidity ratios remain well in excess of regulatory requirement.

UNQUOTE

G A Fairclough
Company Secretary

30th November 2007

Lombard Bank Malta p.l.c.

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