



LOMBARD

COMPANY ANNOUNCEMENT

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

Quote

Lombard Bank advises that today Marfin Popular Bank Public Company Ltd of Cyprus has purchased 3,698,509 shares of a nominal value of €0.5823 each in Lombard Bank Malta p.l.c. equivalent to 42.86 % of the Issued Share Capital of Lombard Bank Malta p.l.c.

Unquote

**G A Fairclough
Company Secretary**

29th February 2008

Lombard Bank Malta p.l.c.

Office of the Company Secretary: 67 Republic Street Valletta Malta • PO Box 584 Valletta CMR 01 Malta
Tel: +356 25581117 • Fax: +356 25581151 • e-mail: mail@lombardmalta.com • www.lombardmalta.com • SWIFT Code: LBMAMTMT
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Registered Office: 67 Republic Street Valletta Malta • Company Registration Number: C 1607