



# LOMBARD

## COMPANY ANNOUNCEMENT

*The following is a Company Announcement published in terms of Listing Rule 8.7.9 of the Malta Financial Services Authority.*

### QUOTE

Lombard Bank Malta p.l.c. advises that on the 8<sup>th</sup> May 2008 an additional 533,296 Ordinary Shares of €0.25 each were admitted to listing on the Malta Stock Exchange. This addition was in respect of the Scrip Dividend approved at the Annual General Meeting held on 24<sup>th</sup> April 2008.

The Issued and Paid Up Share Capital is now therefore made up of 35,048,208 Ordinary Shares of €0.25 each all of which carry the same voting rights.

### UNQUOTE

G A Fairclough  
Company Secretary

3<sup>rd</sup> June 2008

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

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