



LOMBARD

COMPANY ANNOUNCEMENT

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

QUOTE

Lombard Bank Malta plc advises that, upon reaching retirement age, Graham A Fairclough, holder of ID number 150382M, will be retiring from his post as General Manager of the Bank with effect from 30th September 2008.

UNQUOTE

G A Fairclough
Company Secretary

25th September 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