



LOMBARD

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 8.7.17.

QUOTE

The Annual General Meeting of Lombard Bank Malta p.l.c. held on 22nd April, 2010 approved all five ordinary resolutions on the Agenda. The following extraordinary resolution was also approved:-

“To amend the Memorandum and Articles of Association of the Company as explained in the Circular to Shareholders”.

Following the above meeting the Board of Directors of Lombard Bank Malta p.l.c. is made up as follows:

Mr. C. Lemmerich (Chairman)
Mr. J. M. Demajo
Mr. G. A. Fairclough
Mr. D. Spanodimos
Mr. J. Said
Mr. C.J. Stylianides
Mr. M. Zammit

UNQUOTE

G.A. Fairclough
Company Secretary

23rd April 2010

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