



# 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.

### QUOTE

The Board of Directors of Lombard Bank Malta p.l.c. is scheduled to meet on Thursday, 15 March 2012 to:-

- (i) Consider and approve the Group's and the Bank's Audited Financial Statements for the financial year ended 31 December 2011.
- (ii) Consider the declaration of a final dividend to be recommended to the Bank's Annual General Meeting.

### UNQUOTE

G. A. Fairclough  
Company Secretary

21 February 2012

Lombard Bank Malta p.l.c.

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