



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 Annual General Meeting of Lombard Bank Malta p.l.c. held on 24 April, 2012 approved all five ordinary resolutions on the Agenda.

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. G.A. Fairclough
Mr. K. Palamidis
Mr. D. Spanodimos
Mr. J. Said
Mr. C.J. Stylianides
Mr. M. Zammit

UNQUOTE

G.A. Fairclough
Company Secretary

25 April 2012

Lombard Bank Malta p.l.c.

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Registered Office: 67 Republic Street Valletta Malta • Company Registration Number: C 1607