



**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. will be meeting on Thursday 23 August 2012 to consider and approve the Group's and the Bank's Financial Statements for the half year ended 30 June 2012.

**UNQUOTE**

G. A. Fairclough  
Company Secretary

18 July 2012

**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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