



LOMBARD

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta plc pursuant to the Listing Rules of the Malta Financial Services Authority.

QUOTE

Lombard Bank Malta plc advises that it intends to increase its shareholding in MaltaPost plc (through its subsidiary company Redbox Limited) from the present holding of 67.72% (sixty seven point seven two per cent) to not more than 74.5% (seventy four point five per cent).

UNQUOTE

G A Fairclough
Company Secretary

25 October 2012

Lombard Bank Malta p.l.c.

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