



# 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 25 April 2013 approved all six 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. S. Argyrou  
Mr. M.C. Bonello  
Mr. G. A. Fairclough  
Mr. K. Palamidis  
Mr. J. Said  
Mr. C.J. Stylianides  
Mr. M. Zammit

### UNQUOTE

G.A. Fairclough  
Company Secretary

25 April 2013

**Lombard Bank Malta p.l.c.**

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