



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 26 April 2018 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 Michael C. Bonello (Chairman)
Mr Graham A. Fairclough
Mr Kimon Palamidis
Mr Joseph Said
Mr Michael Zammit

Unquote

Dr Helena Said LL.D.
Company Secretary

27 April 2018

Lombard Bank Malta p.l.c.

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