



# LOMBARD

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

### *Quote*

Reference is made to the Company Announcement issued by Lombard Bank Malta p.l.c. (the 'Bank') on 6 June 2023 (Ref. LOM 285) regarding the appointment of non-executive directors by the National Development & Social Fund ('NDSF').

The Bank announces that regulatory approval for the appointment of Dr John Bonello has been received.

### *Unquote*

Helena Said  
Company Secretary

25 October 2023

[Ref. LOM 294]

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

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Licensed to conduct Investment Services Business by the Malta Financial Services Authority • Regulated by the Malta Financial Services Authority & listed on the Malta Stock Exchange

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