



LOMBARD BANK

4 February 2000

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta plc pursuant to the Malta Stock Exchange Bye-Law 6.09.05(ii):-

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QUOTE

The undermentioned resolution put to a general meeting of the company as special business as provided by the Companies Act 1995 was carried

" Ordinary Resolution

That the Board of Directors be authorised to issue up to 765209 new ordinary shares upon such terms and conditions as the Board of Directors may determine"

UNQUOTE



G A FAIRCLOUGH
Company Secretary