



LOMBARD BANK

3 May 2000

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta plc pursuant to the Malta Stock Exchange Bye-Law 6.05.05(i)

QUOTE

Lombard Bank Malta plc announces that the appropriate resolution approving the announcement of the profits in respect of the half-year ended 31 March 2000 for publication, will be signed on the 4 May 2000.

UNQUOTE

G A FAIRCLOUGH
Company Secretary