



# LOMBARD BANK

## COMPANY ANNOUNCEMENT

Further to the Company Announcement of the 6 November 2000, and in particular in connection with the proposal that shareholders be given the option of receiving the dividend either in cash or by the issue of new shares, and wherein it was announced that:

"the attribution price (at which the new shares to be issued will be determined) will be either the market price as at close of trading on Monday 6 November 2000, or the trade weighted average price for the Bank's shares for the three months up to and including that date, whichever is the lower"

it is hereby announced that the attribution price will be Ln4.737