



LOMBARD BANK

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15 May 2001

COMPANY ANNOUNCEMENT

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

QUOTE

The Board of Directors of Lombard Bank Malta p.l.c. will be meeting on Monday 28th May 2001 to consider and approve the announcement of the profits in respect of the half-year ended 31 March 2001 for publication.

UNQUOTE

G A FAIRCLOUGH
Company Secretary

Associate  Group