



LOMBARD BANK

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31 August 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 Thursday, 8th November 2001 to consider and approve the announcement of the profits in respect of the year ended 30 September 2001 for publication.

UNQUOTE



G A FAIRCLOUGH
Company Secretary

Associate  Group