



# LOMBARD BANK

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6 December 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(ii).

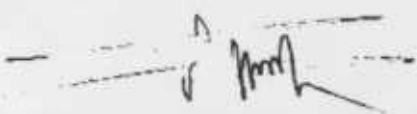
### QUOTE

The following resolutions are being presented for consideration at the 2001 Annual General Meeting of Lombard Bank Malta plc to be held on Friday 21 December 2001.

### ORDINARY RESOLUTIONS

1. To receive and approve the Audited Financial Statements and the Report of the Directors and of the Auditors for the year ended 30 September 2001.
2. To declare a gross dividend of 9c0 per share representing a gross payment of Lm351,455 (net of income tax Lm228,445)
3. To pay the dividend either in cash or by the issue of shares at the shareholders' option.
4. To re-appoint KPMG of 3, Portico Buildings, Marina Street, Pieta' as Auditors and to authorise the Directors to fix their remuneration.
5. To elect Directors in accordance with Articles 87 to 94 of the Articles of Association.
6. To establish at Lm18,000 the maximum annual aggregate Directors' remuneration for the holding of their office.

### UNQUOTE

  
**G A FAIRCLOUGH**  
Company Secretary

Associate  Group