



# LOMBARD BANK

24.12.2001

## *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 Annual General Meeting of Lombard Bank Malta p.l.c. held on Friday 21 December 2001 approved all six resolutions on the Agenda.

The Board of Directors of Lombard Bank Malta p.l.c. is made up as follows:-

Mr C Lemmerich (Chairman)  
Mr N P Mifsud (Deputy Chairman)  
Mr J R Darmanin  
Mr J M Demajo  
Mr J Said  
Mr J G Vassallo  
Mr M Zammit

### Unquote

