



LOMBARD BANK

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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. pursuant to the Malta Stock Exchange Bye-Law 6.05.04(vi).

QUOTE

Reference is made to the Company Announcement issued on the 10th January 2002 stating that Lombard Bank Malta plc had been notified by CCF Holding (Suisse) SA that it intended to sell its shareholding in the Bank subject to all regulatory approvals being obtained, to Banca Unione di Credito (BUC).

Response from the Swiss regulatory authorities in this respect is now awaited.

UNQUOTE



G A FAIRCLOUGH
Company Secretary

Associate  Group