



LOMBARD BANK

Lombard Bank Malta p.l.c.

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9th April 2002

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 Wednesday 8th May 2002 to consider and approve the announcement of the profits in respect of the half-year ended 31 March 2002 for publication.

UNQUOTE

G A Fairclough
Company Secretary