



LOMBARD BANK

Lombard Bank Malta p.l.c.

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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta plc pursuant to the Malta Stock Exchange Bye-Law 6.05.04.

QUOTE

Lombard Bank Malta p.l.c. announces that it has concluded the acquisition of 75% of the Share Capital of Gasan Fund Management Limited. Following a resolution approved by the shareholders of Gasan Fund Management Limited the company has changed its name forthwith to Lombard Asset Managers Limited.

UNQUOTE

A handwritten signature in black ink, appearing to be 'G A Fairclough', written over a horizontal line.

G A Fairclough
Company Secretary