



LOMBARD BANK

Lombard Bank Malta p.l.c.

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23 December, 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 (ii).

QUOTE

The Annual General Meeting of Lombard Bank Malta p.l.c. held on Friday 20 December 2002 approved all six resolutions in 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. P. Raimondo (Alternate Director Mr. G. Maiga)
Mr J Said
Mr M Zammit

UNQUOTE

G A Fairclough
Company Secretary