



LOMBARD BANK

Lombard Bank Malta p.l.c.

Office of the Company Secretary: Lombard House 67 Republic Street Valletta Malta
PO Box 584 Valletta CMR 01 Malta Tel: (356) 21240442 Fax: (356) 21247442
e-mail: mail@lombardmalta.com www.lombardmalta.com

24 October, 2003

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 Thursday 23rd October, 2003 approved all the ordinary resolutions and extraordinary resolution put to the meeting..

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

Mr. C. Lemmerich (Chairman)
Mr. J. R. Darmanin
Mr. J. M. Demajo
Mr. G. A. Fairclough
Mr. P. Raimondo (Alternate Director Mr. G. Maiga)
Mr. J. Said
Mr. M. Zammit

UNQUOTE

G A Fairclough
Company Secretary