



LOMBARD BANK

Lombard Bank Malta p.l.c.

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5th January, 2004

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 18th February, 2004 to consider and approve the announcement of the profits in respect of the year ended 31st December, 2003 for publication.

UNQUOTE

G A Fairclough
Company Secretary