



LOMBARD BANK

Lombard Bank Malta p.l.c.

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6 April, 2004

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 8.6.15.

QUOTE

The Annual General Meeting of Lombard Bank Malta p.l.c. held on 5 April, 2004 approved all five ordinary resolutions on the Agenda.

Following the above meeting the Board of Directors of Lombard Bank Malta p.l.c. is made up as follows:-

Mr C Lemmerich (Chairman)
Mr J M Demajo
Mr. G. A. Fairclough
Mr. G. Maiga
Mr J Said
Mr. V. Vellano
Mr M Zammit

UNQUOTE

G A Fairclough
Company Secretary