



LOMBARD

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.

QUOTE

Lombard Bank Malta plc advises that the following appointments have been made:-

- Dr Paul Debono – Chief Officer – Legal Services
- Mr Anthony E Bezzina – Chief Officer – Gozo Operations

There are no other matters concerning the above that need to be disclosed in terms of the Listing Rules.

UNQUOTE

G A Fairclough
Company Secretary

24th May 2010