



## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.7.3.

### Quote

The Board of Directors of Lombard Bank Malta p.l.c. is scheduled to meet on Thursday 10<sup>th</sup> March 2011 to:

- (i) Consider and approve the Group's and the Bank's Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2010.
- (ii) Consider the declaration of a final dividend to be recommended to the Bank's Annual General Meeting.

### Unquote

**Graham A Fairclough**  
**Company Secretary**

3<sup>rd</sup> January 2011