



**LOMBARD**

**COMPANY ANNOUNCEMENT**

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

*Quote*

Lombard Bank Malta p.l.c. announces that Mr Anthony E. Bezzina, Chief Officer – Gozo Operations ended his full-time employment with the Bank with effect from 21 December 2017 upon reaching retirement age.

The Bank thanks Mr Bezzina for his commitment and contribution over the years.

There is no matter concerning Mr. Bezzina's retirement from office that warrants any disclosure.

*Unquote*

Dr Helena Said LL.D.  
Company Secretary

15 January 2018