



LOMBARD

4th September 2006

COMPANY ANNOUNCEMENT

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

QUOTE

Mr. Vittorio Vellano has resigned from the Board of Directors of Lombard Bank Malta p.l.c. with immediate effect.

UNQUOTE

**G A Fairclough
Company Secretary**

Lombard Bank Malta p.l.c.

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