



**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**

Interim Directors' Statement

At a routine Board Meeting held on 22nd October 2008 the Directors of Lombard Bank Malta p.l.c. reviewed the progress of the Bank.

The Directors report that they are satisfied with the performance of the Bank and its subsidiaries and note that the Lombard Group continues on the path of profitable growth remaining well positioned to achieve the projections set for the financial year ending 31st December 2008.

**UNQUOTE**

**G. A. Fairclough  
Company Secretary**

30<sup>th</sup> October 2008

**Lombard Bank Malta p.l.c.**

Office of the Company Secretary: 67 Republic Street Valletta Malta • PO Box 584 Valletta CMR 01 Malta  
Tel: +356 25581117 • Fax: +356 25581151 • e-mail: [mail@lombardmalta.com](mailto:mail@lombardmalta.com) • [www.lombardmalta.com](http://www.lombardmalta.com) • SWIFT Code: LBMAMTMT  
*Licensed to conduct Investment Services Business by the Malta Financial Services Authority • Regulated by the Malta Financial Services Authority & listed on the Malta Stock Exchange  
Registered Office: 67 Republic Street Valletta Malta • Company Registration Number: C 1607*