



# LOMBARD BANK

Lombard Bank Malta p.l.c.

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**5<sup>th</sup> April, 2005**

## 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 8.6.15.

### QUOTE

The Annual General Meeting of Lombard bank Malta p.l.c. held on 4<sup>th</sup> April, 2005 approved all five ordinary resolutions on the Agenda.

Following the above meeting the Board of Directors of Lombard Bank Malta p.l.c. is made up as follows:

Mr. C. Lemmerich (Chairman)  
Mr. J. M. Demajo  
Mr. G. A. Fairclough  
Mr. G. Maiga  
Mr. J. Said  
Mr. V. Vellano  
Mr. M. Zammit

### UNQUOTE

**G A Fairclough**  
**Company Secretary**