



LOMBARD

COMPANY ANNOUNCEMENT

The following is a Company Announcement by Lombard Bank Malta p.l.c. pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority.

Quote

Lombard Bank Malta p.l.c. (the 'Bank') announces that the following appointments shall take effect as from 1 December 2023:

1. Ms Moira Balzan as *Chief Financial Officer* of the Bank - Ms Balzan will be replacing Mr Aurelio Theuma who has reached retirement age. Mr Theuma will be retained as Consultant.
2. Dr Helena Said as *Chief Legal Officer* of the Bank - Dr Said will be replacing Dr Paul Debono who has reached retirement age. Dr Debono will be retained as Consultant.
3. Ms Antoinette Fenech as *Head – Internal Audit* of the Bank - Ms Fenech will be replacing Ms Joan Aquilina who has reached retirement age. Ms Aquilina will be retained as Consultant.

Required regulatory approvals have been sought and received.

The Bank thanks Mr Theuma, Dr Debono and Ms Aquilina for their commitment and contribution over the years. There are no matters concerning these persons that warrant any disclosure in terms of the Capital Markets Rules.

In accordance with Capital Market Rules the following details with respect to the above-mentioned appointees are hereby provided:

Name	Moira Balzan
Address	3, Amaryillis, Dahlet iċ-Ċipress, Attard
Function	Chief Financial Officer
Principal activity outside the Bank	None
Current and past (5 years) directorships in other companies having securities traded on a stock exchange	None
Disclosures in terms of Capital Market Rules 5.20.5 to 5.20.9	None
Effective date of appointment	1 December 2023

Name	Helena Said
Address	10, Triq Sir Adrian Dingli, Sliema
Function	Chief Legal Officer
Principal activity outside the Bank	None
Current and past (5 years) directorships in other companies having securities traded on a stock exchange	None

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 • 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



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Disclosures in terms of Capital Market Rules 5.20.5 to 5.20.9	None
Effective date of appointment	1 December 2023

Name	Antoinette Fenech
Address	Central Court, Block A, Flat 6, Triq I-Gholjiet, Mellieha
Function	Head – Internal Audit
Principal activity outside the Company	None
Current and past (5 years) directorships in other companies having securities traded on a stock exchange	None
Disclosures in terms of Capital Market Rules 5.20.5 to 5.20.9	None
Effective date of appointment	1 December 2023

Unquote

Helena Said
Company Secretary

29.11.2023

[Ref. LOM 300]