



LOMBARD

COMPANY ANNOUNCEMENT

The following is a Company Announcement in terms of the Malta Financial Services Authority Listing Rules.

Quote

Lombard Bank Malta p.l.c. has appointed Julius M. Bozzino, holder of Malta Passport No. 595980, currently residing in London UK, as Chief Officer – Private Banking & Corporate Advisory Services.

Mr. Bozzino is expected to take up his position by May 2008.

There is no matter regarding this official requiring disclosure under Listing Rule 8.16.3 to 8.16.8

Unquote

G A Fairclough
Company Secretary

29 February 2008

Lombard Bank Malta p.l.c.

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