



LOMBARD BANK

Lombard Bank Malta p.l.c.

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27th December, 2004

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.6.1.

Quote

The Board of Directors of Lombard Bank Malta p.l.c. is scheduled to meet on Thursday 17th February, 2005 to:

- (i) Consider and approve the Group's and the Bank's Audited Financial Statements for the financial year ended 31st December, 2004;
- (ii) Consider the declaration of a final dividend to be recommended to the Bank's Annual General Meeting.

Unquote

G A Fairclough FCIB
Company Secretary