

Lombard Bank Malta p.l.c.

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3rd September 2004

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. pursuant to the MFSA Listing Rule 8.6.3.

QUOTE

Lombard Bank Malta p.l.c. announces that Mr Marcel Cassar will be relinquishing his position as General Manager with effect from 29 September, 2004.

UNQUOTE

- The

G A Fairclough Company Secretary