



**LOMBARD**

**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.

**QUOTE**

Lombard Bank Malta p.l.c. has appointed David P. Attard, (Identity Card № 29268M), currently residing at 33, Milner Street, Sliema as Chief Officer – Group Corporate Services.

Mr Attard will take up his position with immediate effect.

There is no further information to be disclosed in terms of Listing Rules 5.20.5 to 5.20.9.

**UNQUOTE**

Dr Helena Said LL.D  
Company Secretary

28 January 2014

**Lombard Bank Malta p.l.c.**

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Registered Office: 67 Republic Street Valletta Malta • Company Registration Number: C 1607