



## 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

The Annual General Meeting of Lombard Bank Malta p.l.c. held on 28<sup>th</sup> April, 2011 approved all five ordinary resolutions on the Agenda.

Following the above meeting the Board of Directors of Lombard Bank Malta p.l.c. is made up as follows:

Mr. C. Lemmerich (Chairman)  
Mr. K. Palamidis  
Mr. D. Spanodimos  
Mr. J. Said  
Mr. C.J. Stylianides  
Mr. M. Zammit

### UNQUOTE

G.A. Fairclough  
Company Secretary

29<sup>th</sup> April 2011