



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

The Annual General Meeting of Lombard Bank Malta p.l.c. held on 22 April 2015 approved all six 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. M.C. Bonello (Chairman)
Mr. G. A. Fairclough
Mr. K. Palamidis
Mr. J. Said
Mr. C.J. Stylianides
Mr. M. Zammit

UNQUOTE

Dr Helena Said LL.D.
Company Secretary

23 April 2015

Lombard Bank Malta p.l.c.

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Licensed to conduct Investment Services Business by the Malta Financial Services Authority • Regulated by the Malta Financial Services Authority & listed on the Malta Stock Exchange
Registered Office: 67 Republic Street Valletta Malta • Company Registration Number: C 1607