



LOMBARD

28th July, 2005

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 8.6.1.

QUOTE

The Board of Directors of Lombard Bank Malta p.l.c. will be meeting on Tuesday 9th August, 2005 to consider and approve the Group's and the Bank's Financial Statements for the half year ended 30th June, 2005.

UNQUOTE

**G. A. Fairclough
Company Secretary**