



# LOMBARD

3<sup>rd</sup> July 2008

## 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 8.7.3.

### QUOTE

The Board of Directors of Lombard Bank Malta p.l.c. will be meeting on Tuesday 26<sup>th</sup> August, 2008 to consider and approve the Group's and the Bank's Financial Statements for the half year ended 30<sup>th</sup> June 2008.

### UNQUOTE

**G. A. Fairclough**  
**Company Secretary**

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

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