



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 Rule 8.7.23.

QUOTE

Lombard Bank Malta p.l.c. advises that the Bank's Annual Audited Accounts for the year ended 31st December 2008, may be viewed on the Lombard Bank Malta p.l.c. website www.lombardmalta.com and at the Bank's registered office.

The foregoing Accounts have been submitted and approved at the Bank's Annual General Meeting which was held on 23rd April 2009.

UNQUOTE

Graham A. Fairclough
Company Secretary

27th April 2009

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