



# LOMBARD BANK

---

Lombard Bank Malta p.l.c.

Office of the Company Secretary: Lombard House 67 Republic Street Valletta Malta  
PO Box 584 Valletta CMR 01 Malta Tel: (356) 21240442 Fax: (356) 21247442  
e-mail: mail@lombardmalta.com www.lombardmalta.com

24<sup>th</sup> April, 2003

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. pursuant to the Malta Stock Exchange Bye-Law 6.05.05 (i).

### QUOTE

The Board of Directors of Lombard Bank Malta p.l.c. will be meeting on Thursday 15<sup>th</sup> May, 2003 to consider and approve the announcement of the profits in respect of the six-month period ended 31<sup>st</sup> March, 2003 for publication.

### UNQUOTE

A handwritten signature in black ink, appearing to be 'G A Fairclough', written over a horizontal line.

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