



LOMBARD

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. pursuant to the Listing Rules of the Listing Authority.

Quote

The Annual General Meeting of Lombard Bank Malta p.l.c. held on 11 April 2019 approved all five 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 Michael C. Bonello (Chairman)
Mr Graham A. Fairclough
Mr Kimon Palamidis
Mr Joseph Said
Mr Michael Zammit

Unquote

Dr Helena Said LL.D.
Company Secretary

11 April 2019

Lombard Bank Malta p.l.c.

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Registered Office: 67 Republic Street Valletta Malta • Company Registration Number: C 1607