



LOMBARD

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. (the 'Bank') pursuant to the Malta Financial Services Authority Listing Rules.

QUOTE

The Board of Directors of Lombard Bank Malta p.l.c. will be meeting on Thursday 25 August 2016 to consider and approve the Group's and the Bank's interim financial statements for the half year ending 30 June 2016.

UNQUOTE

Dr Helena Said LL.D.
Company Secretary

23 June 2016

Lombard Bank Malta p.l.c.

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