



# 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 Rules.

### QUOTE

The Board of Directors of Lombard Bank Malta p.l.c. will be meeting on Tuesday 23<sup>rd</sup> August, 2011 to consider and approve the Group's and the Bank's Financial Statements for the half year ended 30<sup>th</sup> June 2011.

### UNQUOTE

G. A. Fairclough  
Company Secretary

8<sup>th</sup> June 2011

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

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