



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

Lombard Bank Malta plc announces that Mr Sophoklis Argyrou has resigned from the post of non-executive Director of the Bank with effect from 9 May 2014.

UNQUOTE

Dr Helena Said LL.D
Company Secretary

9 May 2014

Lombard Bank Malta p.l.c.

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