



LOMBARD

1st July 2009

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 8.7.3.

QUOTE

The Board of Directors of Lombard Bank Malta p.l.c. will be meeting on Thursday 27th August, 2009 to consider and approve the Group's and the Bank's Financial Statements for the half year ended 30th June 2009.

UNQUOTE

G. A. Fairclough
Company Secretary

Lombard Bank Malta p.l.c.

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