



# LOMBARD

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. in terms of the Malta Financial Services Authority Listing Rules.

### QUOTE

Lombard Bank Malta p.l.c. (the Bank) announces that Mr Graham A. Fairclough has retired from the post of Company Secretary of the Bank with effect from 31 May 2013.

He is succeeded by Dr. Helena Said (I.D. Card No 213283M) of 7, Indigo, Milner Grove, Għar id-Dud Street, Sliema and who was appointed Company Secretary of the Bank with effect from 1 June 2013. Dr Said occupies the position of Head of Credit Support Services Department of the Bank.

There is no further information to be disclosed in terms of Listing Rules 5.20.5 to 5.20.9.

### UNQUOTE

By order of the Board

6 June 2013

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

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