



20th December, 2005

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.6.1

Quote

The Board of Directors of Lombard bank Malta p.l.c. is scheduled to meet on Tuesday 28th February, 2006 to:

- (i) Consider and approve the Group's and the Bank's Audited Financial Statements for the financial year ended 31st December, 2005.
- (ii) Consider the declaration of a final dividend to be recommended to the Bank's Annual General Meeting.

Unquote