



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 plc ("the Bank") announces that Mr Graham A Fairclough (I.D. No 150382M) of 14, Villa Laila, Triq I-Istwiol, Attard has been appointed non-executive Director of the Bank with effect from 23 August 2011.

Mr Fairclough is also Company Secretary 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

9th September 2011

Lombard Bank Malta p.l.c.

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