



# 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 Rule 8.7.23.

### QUOTE

Lombard Bank Malta p.l.c. advises that the Bank's Annual Audited Accounts for the year ended 31<sup>st</sup> December 2009, may be viewed on the Lombard Bank Malta p.l.c. website [www.lombardmalta.com](http://www.lombardmalta.com) and at the Bank's registered office.

The foregoing Accounts have been submitted and approved at the Bank's Annual General Meeting which was held on 22<sup>nd</sup> April 2010.

### UNQUOTE

Graham A. Fairclough  
Company Secretary

17<sup>th</sup> May 2010

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

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