



LOMBARD

Lombard Bank Performance on Track

In a Company Announcement issued today, Lombard Bank Malta p.l.c. advised that, at a routine board meeting held recently, the progress of the Bank was reviewed. The Directors reported that they remain satisfied with the performance of the Bank as well as its subsidiaries and noted that the Lombard Group continues on the path of profitable growth thereby remaining well positioned to achieve the projections set for the financial year ending 31st December 2008.

The Group had also reported a pre-tax profit of Euro 7.76 million for the six months ended 30th June 2008 representing an increase of 60% over the same period in 2007. Since MaltaPost p.l.c. became a subsidiary of the Bank in September 2007, the above results included, for the first time, the full effect of the financial performance of this subsidiary.

30th October 2008

Lombard Bank Malta p.l.c.

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