



# 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 Rules 8.7.17.

### QUOTE

The Annual General Meeting of Lombard Bank Malta p.l.c. held on 23<sup>rd</sup> April, 2009 approved all five ordinary resolutions on the Agenda.

Following the above meeting the Board of Directors of Lombard Bank Malta p.l.c. is made up as follows:

Mr. C. Lemmerich (Chairman)  
Mr. J. M. Demajo  
Mr. G. A. Fairclough  
Mr. D. Spanodimos  
Mr. J. Said  
Mr. C.J. Stylianides  
Mr. M. Zammit

### UNQUOTE

G.A. Fairclough  
Company Secretary

24<sup>th</sup> April 2009

Lombard Bank Malta p.l.c.

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Licensed to conduct Investment Services Business by the Malta Financial Services Authority • Regulated by the Malta Financial Services Authority & listed on the Malta Stock Exchange  
Registered Office: 67 Republic Street Valletta Malta • Company Registration Number: C 1607