



LOMBARD

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.7.5, 8.16 to 8.19.

Quote

The Board of Directors of Lombard Bank Malta p.l.c. has approved, with immediate effect, a new organogram featuring the following senior officials:

- Chief Executive Officer:** Mr. Joseph Said, holder of Maltese I.D. number 746249M, residing at Sliema.
- General Manager:** Mr. Graham Fairclough, holder of Maltese I.D. number 150382M, residing at Attard.
- Chief Officer Credit:** Mr. Anthony Bezzina, holder of Maltese I.D. number 681961M, residing at Attard.
- Chief Financial Officer:** Mr. Aurelio Theuma, holder of Maltese I.D. number 110958M, residing at Attard.
- Chief Officer ICT:** Mr. Eugenio Farrugia, holder of Maltese I.D. number 15362M, residing at Swieqi.
- Chief Operating Officer:** Mr. Joseph Azzopardi, holder of Maltese I.D. number 503151M, residing at Attard.

These officials shall have the overall responsibility for executing the Company's policies as established by the Board of Directors.

There is no matter regarding the above mentioned officials requiring disclosure under Listing Rule 8.16.3 to 8.16.8.

Unquote

G A Fairclough
Company Secretary

22nd October 2007

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