



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 Rule 8.16.

QUOTE

In terms of the Memorandum and Articles of Association of Lombard Bank Malta p.l.c., the following persons have resigned as / been appointed Directors of Lombard Bank Malta p.l.c. with immediate effect and subject to regulatory approval.

Resignations:

Mr. S. Loffredi & Mr. G. Maiga

Appointments:

Mr. Dimitris Spanodimos residing in Athens, Greece and Mr Christos J. Stylianides residing in Nicosia, Cyprus, neither of whom have occupied any directorship in any other Listed Company at any time in the previous five (5) years from today. In terms of Listing Rules 8.16.3 through to 8.16.8 there are no further details to be reported.

UNQUOTE

G A Fairclough
Company Secretary

3rd April 2008

Lombard Bank Malta p.l.c.

Office of the Company Secretary: 67 Republic Street Valletta Malta • PO Box 584 Valletta CMR 01 Malta
Tel: +356 25581117 • Fax: +356 25581151 • e-mail: mail@lombardmalta.com • www.lombardmalta.com • SWIFT Code: LBMAMTMT
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