



LOMBARD BANK

Lombard Bank Malta p.l.c.

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COMPANY ANNOUNCEMENT

The following is a company announcement issued by Lombard Bank Malta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.6.

Quote

Lombard Stockbrokers Limited announces that it will be surrendering its licence since holders of an Investment Services Category 2 Licence are now allowed to provide stockbroking services without the need for creating a separately licensed entity.

Both shareholders of Lombard Stockbrokers Limited viz. Lombard Bank Malta p.l.c. and Finco Treasury Management Limited hold such an Investment Services Licence and have therefore agreed to apply to the Regulator for an extension of their respective licence to cover stockbroking services separately.

Unquote

G A Fairclough
Company Secretary

15 December 2005