



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.

QUOTE

Lombard Bank Malta p.l.c. hereby announces the following appointments:

Eugenio Farrugia (Identity Card No. 15362M) residing at 51, Soleandra, Triq il-Wasliet, Swieqi SWQ 3111 is being appointed as Chief Operations Officer.

Mr Farrugia's current role of Chief Officer – Information & Communications Technology will be assumed by **Anthony Zahra** (Identity Card No. 100364M) residing at 14, "Ascona", Triq Alessandro Curmy, Tal-Virtu', Rabat RBT 2651 who is being appointed as Chief Information Officer .

Mr Farrugia and Mr Zahra will take up their positions with effect from 27th October 2014

There is no further information to be disclosed in terms of Listing Rules 5.20.5 to 5.20.9.

UNQUOTE

Dr. Helena Said LL.D
Company Secretary

8th October 2014

Lombard Bank Malta p.l.c.

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