



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

The Board of Directors of Lombard Bank Malta p.l.c. will be meeting on Wednesday 20 August 2014 to consider and approve the Group's and the Bank's Financial Statements for the half year ended 30 June 2014.

UNQUOTE

Dr Helena Said LL.D
Company Secretary

10 July 2014

Lombard Bank Malta p.l.c.

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