



**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 8.7.3.

**QUOTE**

The Board of Directors of Lombard Bank Malta p.l.c. will be meeting on Tuesday 24<sup>th</sup> August, 2010 to consider and approve the Group's and the Bank's Financial Statements for the half year ended 30<sup>th</sup> June 2010.

**UNQUOTE**

G. A. Fairclough  
Company Secretary

24<sup>th</sup> May 2010

**Lombard Bank Malta p.l.c.**

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