



# LOMBARD

## COMPANY ANNOUNCEMENT

*The following is a Company Announcement published in terms of Listing Rule 8.7.9 of the Malta Financial Services Authority.*

### QUOTE

Lombard Bank Malta p.l.c. advises that on the 28<sup>th</sup> April 2009 an additional 565,373 Ordinary Shares of €0.25 each were admitted to listing on the Malta Stock Exchange. This addition was in respect of the Scrip Dividend approved at the Annual General Meeting held on 23<sup>rd</sup> April 2009.

The Issued and Paid Up Share Capital is now therefore made up of 35,613,581 Ordinary Shares of €0.25 each all of which carry the same voting rights.

### UNQUOTE

G A Fairclough  
Company Secretary

11<sup>th</sup> May 2009

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

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