



**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 Thursday 22 August 2013 to consider and approve the Group's and the Bank's Financial Statements for the half year ended 30 June 2013.

**UNQUOTE**

**Dr Helena Said**  
Company Secretary

17 July 2013

Lombard Bank Malta p.l.c.

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