



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. (the "Bank") announces that Mr Christian Lemmerich retired as Chairman and Director of the Bank following upon the 2013 Annual General Meeting of the Bank.

Mr Michael C Bonello (ID Card No 575745M) of 18/5, Sir Adrian Dingli Street, Sliema was appointed Non-Executive Chairman with immediate effect.

Mr Bonello is also a director of Island Hotels Group Holdings plc (C44855) and Global Mediscience Fund Sicav plc (SV226). There is no further information to be disclosed in terms of Listing Rules 5.20.4 to 5.20.9.

Unquote

By order of the Board

15 May 2013

Lombard Bank Malta p.l.c.

Office of the Company Secretary: 67 Republic Street Valletta Malta • PO Box 584 Valletta CMR 01 Malta

Tel: +356 25581117 • Fax: +356 25581151 • e-mail: mail@lombardmalta.com • www.lombardmalta.com • SWIFT Code: LBMAMTMT

Licensed to conduct Investment Services Business by the Malta Financial Services Authority • Regulated by the Malta Financial Services Authority & listed on the Malta Stock Exchange

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