



LOMBARD

4th January 2007

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

In terms of Article 87(ii) of the Lombard Bank Malta p.l.c. Memorandum and Articles of Association, Mr. Stefano Loffredi has been appointed to the Board of Directors of the Bank with effect from 4th January 2007.

UNQUOTE

G.A. Fairclough
Company Secretary

Lombard Bank Malta p.l.c.

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