



# LOMBARD BANK

Lombard Bank Malta p.l.c.

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**21<sup>st</sup> February 2005**

## 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 8.6.2.

### QUOTE

Further to the Company Announcement of the 17<sup>th</sup> February, 2005, and in particular in connection with the proposal that shareholders be given the option of receiving the dividend either in cash or by the issue of new shares, and wherein it was announced that:

“the attribution price (at which the new shares to be issued will be determined) has been established on the trade weighted average price of the Bank’s shares for the three months up to and including the 17<sup>th</sup> February, 2005,”

it is hereby announced that the attribution price will be Lm4.19,2 and that the dividend payment date will be 8<sup>th</sup> April, 2005.

### UNQUOTE

**G A Fairclough**  
**Company Secretary**