



LOMBARD BANK

Lombard Bank Malta p.l.c.

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5 September, 2003

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. pursuant to the Malta Stock Exchange Bye-Law 6.05.05 (i).

QUOTE

The Board of Directors of Lombard Bank Malta p.l.c. will be meeting on Thursday 18th September, 2003 to consider and approve the announcement of the profits in respect of the period ended 30 June, 2003 for publication.

UNQUOTE

A handwritten signature in black ink, appearing to be 'G A Fairclough', written over a horizontal line.

G A Fairclough
Company Secretary