



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 Annual General Meeting of Lombard Bank Malta p.l.c. held on 24 April 2014 approved all six ordinary resolutions on the Agenda.

Following the above meeting the Board of Directors of Lombard Bank Malta p.l.c. is made up as follows:

Mr. S. Argyrou
Mr. M.C. Bonello
Mr. G. A. Fairclough
Mr. K. Palamidis
Mr. J. Said
Mr. C.J. Stylianides
Mr. M. Zammit

UNQUOTE

Dr Helena Said LL.D
Company Secretary

25 April 2014

Lombard Bank Malta p.l.c.

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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: C1607