



LOMBARD

12th June, 2006

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 8.6.1.

QUOTE

The Board of Directors of Lombard Bank Malta p.l.c. will be meeting on Tuesday 8th August, 2006 to consider and approve the Group's and the Bank's Financial Statements for the half year ended 30th June, 2006.

UNQUOTE

G. A. Fairclough
Company Secretary

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