



**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 Rule 8.7.3.

**Quote**

The Board of Directors of Lombard Bank Malta p.l.c. is scheduled to meet on Thursday 13<sup>th</sup> March 2008 to:

- (i) Consider and approve the Group's and the Bank's Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2007.
- (ii) Consider the declaration of a final dividend to be recommended to the Bank's Annual General Meeting.

**Unquote**

**Graham A Fairclough  
Company Secretary**

12<sup>th</sup> December 2007

**Lombard Bank Malta p.l.c.**

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