



Bank of Valletta

Office of the Company Secretary

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BOV/297

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Bank of Valletta p.l.c. pursuant to the Malta Financial Services Authority Listing Rules:

Quote

Bank of Valletta p.l.c. announces the resignation of Mr George Portanier from the post of non-executive director with effect from 16 September 2016.

Mr Portanier will be assuming a new role as Managing Director with a financial institution.

Unquote

Dr Ruth Spiteri Longhurst B.A., LL.D.
Company Secretary

16 September 2016