

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Izola Bank p.l.c. pursuant to Listing Rules 5.16.5, 5.20 to 5.21.

Quote

Izola Bank p.l.c. (the “Company”) announces that Mr Stefan Farrugia resigned from the post of Company Secretary with effect from 27th June 2014.

He is succeeded by Mr Calvin Bartolo (I.D. Card No. 199984(M)) of 34, Missionaries Street, Naxxar who was appointed Company Secretary of the Company with effect from 30th June 2014. Mr Bartolo occupies the position of Financial Controller of the Company.

There is no further information to be disclosed in terms of Listing Rules 5.20.5 to 5.20.9

Unquote

2nd July 2014