



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 28 April 2016 approved all five 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 Michael C. Bonello (Chairman)
Mr Graham A. Fairclough
Mr Kimon Palamidis
Mr Joseph Said
Mr Christos J. Stylianides
Mr Michael Zammit

Unquote

Dr Helena Said LL.D.
Company Secretary

29 April 2016

Lombard Bank Malta p.l.c.

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