



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

Lombard Bank Malta plc announces that Mr. Christos Stylianides has resigned from the post of Director of the Bank with immediate effect.

UNQUOTE

Dr Helena Said LL.D.
Company Secretary

21 June 2016