



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 p.l.c. (the "Bank") announces that Mr Julius Bozzino, Chief Officer – Private Banking & Corporate Advisory Services, has resigned from his full-time employment with the Bank with effect from 1 October 2016 due to his relocation to the United Kingdom.

There is no matter concerning Mr Bozzino's resignation that warrants any disclosure.

Unquote

Dr Helena Said LL.D.
Company Secretary

16 September 2016