



# LOMBARD

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Lombard Bank Malta p.l.c. (the 'Bank') pursuant to the Listing Rules issued by the Listing Authority.

### QUOTE

The Board of Directors of Lombard Bank Malta p.l.c. will be meeting on Wednesday 21 August 2019 to consider and approve the Group's and the Bank's interim financial statements for the half year ending 30 June 2019.

### UNQUOTE

Dr Helena Said LL.D.  
Company Secretary

20 June 2019

**Lombard Bank Malta p.l.c.**

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