


QUICK FACTS:

ISIN:	MT0000040106
Ticker:	LOM
Currency:	EURO (€)
No. of Shares in Issue:	39,701,994
Market Cap.:	€71.86 million (30 December 2013)
Nominal Value:	€0.25
Listing:	Official List – Malta Stock Exchange
Main Subsidiaries:	• MaltaPost plc (69.2%)
Website:	www.lombardmalta.com

PROFILE:

Lombard Bank Malta plc was registered in Malta as a limited liability company in May 1969. Until 1975 the Bank was fully owned by Lombard North Central plc (part of the UK Natwest Banking Group). In April 1994, the Bank's shares were admitted to the Official List of the Malta Stock Exchange. Currently, Lombard's largest shareholder is Cyprus Popular Bank Public Company Ltd. (CPB) which holds 48.9%. CPB is a Cypriot bank that is being wound down by a special administrator as part of the country's banking sector restructuring. However, Lombard Bank is managed and operated independently of its major shareholder.

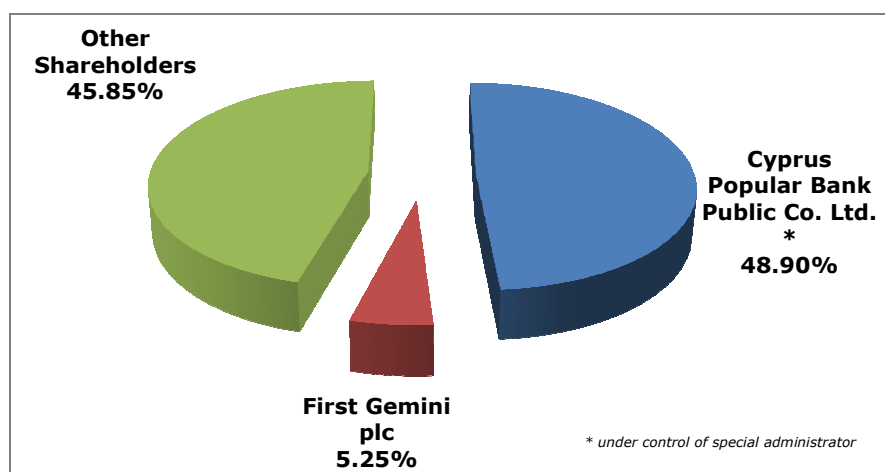
Lombard Bank is licensed as a credit institution by the Central Bank of Malta and for investment business by the Malta Financial Services Authority. The bank provides an extensive range of banking and financial services to domestic and international customers through a network of 9 branches and one agency across Malta and Gozo.

The Bank is an authorised currency dealer and a member of the Malta Stock Exchange. It is also a member of the Deposit Guarantee Scheme and the Investor Compensation Scheme.

Through the Bank's fully owned subsidiary, Redbox Limited, Lombard owns a 69.2% stake in MaltaPost plc – the largest postal services company and the Universal Service Provider (USP) in Malta.

FINANCIAL CALENDAR:

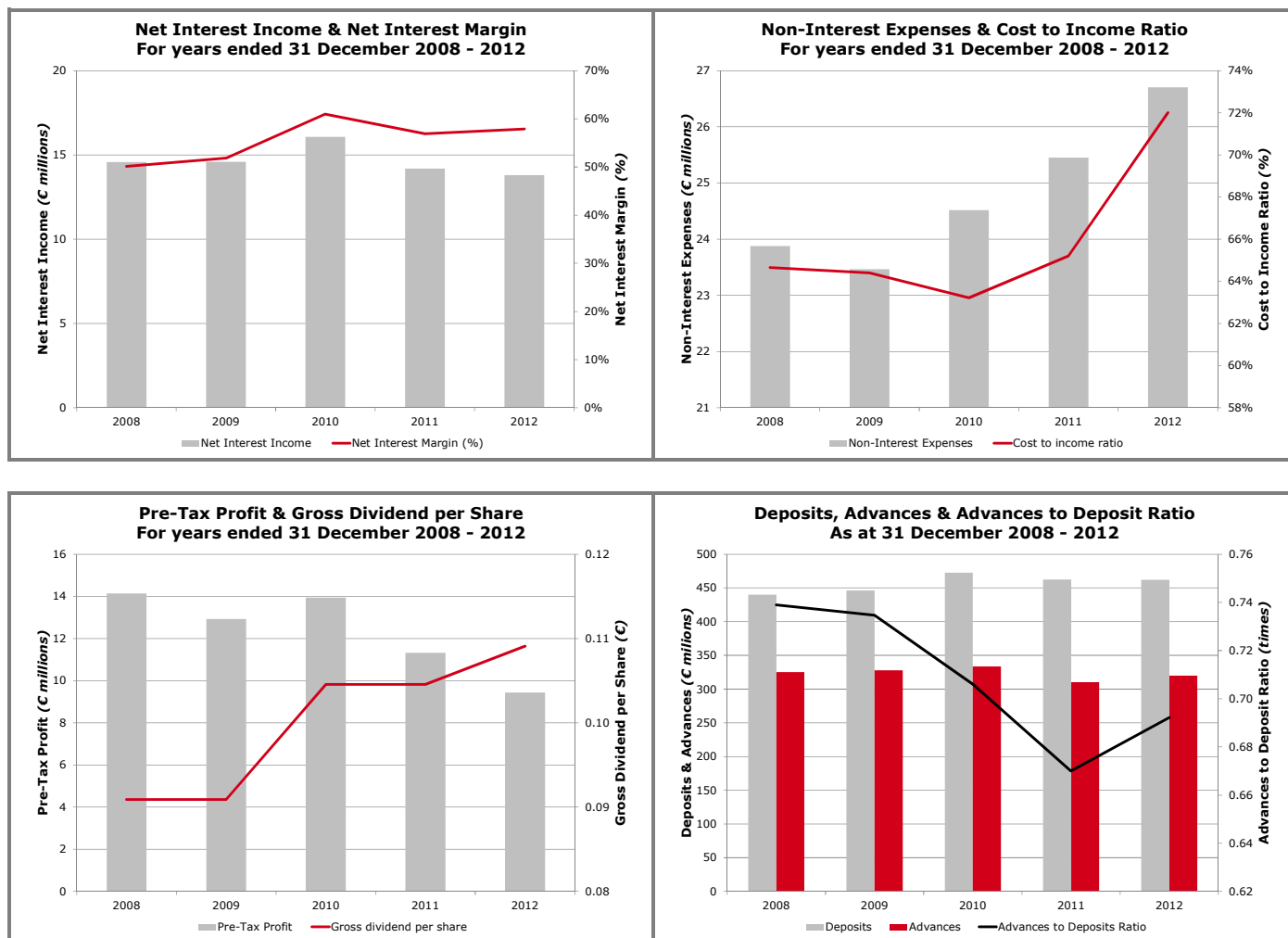
Year End:	December
Preliminary Results Publication:	March
Annual General Meeting:	April
Final Dividend Payment:	April
Interim Directors' Statements:	May & November
Half-Year End:	June
Interim Results:	August

SHAREHOLDING STRUCTURE:

BOARD OF DIRECTORS:

Michael C Bonello (Chairman), Joseph Said, Kimon Palamidis, Sophoklis Argyrou, Christos J Stylianides, Michael Zammit and Graham A Fairclough (Company Secretary).

For further details, please visit: <http://rizzofarrugia.com/security-quotes/equities/c1300e/>

FINANCIAL HIGHLIGHTS:



Disclaimer

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