


QUICK FACTS:

ISIN:	MT0000040106
Ticker:	LOM
Currency:	EURO (€)
No. of Shares in Issue:	43,771,573
Market Cap.:	€108.8 million
Nominal Value:	€0.25
Listing:	Official List – Malta Stock Exchange
Main Subsidiaries:	• MaltaPost plc (70.08%)
Website:	www.lombardmalta.com

PROFILE:

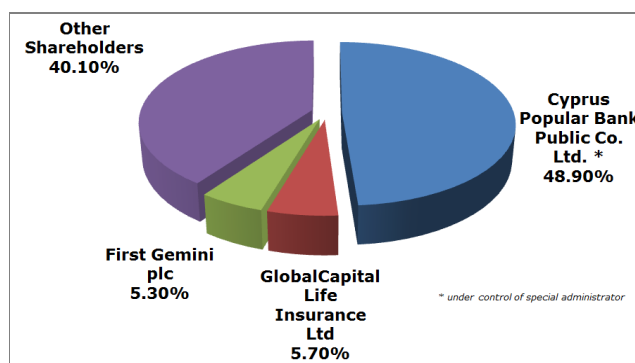
Lombard Bank Malta plc was registered in Malta as a limited liability company in May 1969. Until 1975, the Bank was fully owned by Lombard North Central plc (part of the UK Natwest Banking Group). In April 1994, the Bank's shares were admitted to the Official List of the Malta Stock Exchange. Lombard's largest shareholder is the Cypriot bank Cyprus Popular Bank Public Company Ltd. (CPB), which holds 48.9% of Lombard Bank. Currently, CPB is going through a winding-down process 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 under the Banking Act, 1994 and is an authorised currency dealer and financial intermediary. It also holds a Category 2 Investment Services licence issued by the Malta Financial Services Authority (MFSA) in terms of the Investment Services Act, 1994. The Bank is a member of the Malta Stock Exchange (MSE) for the purpose of carrying out stockbroking services on the MSE and also a member of the Depositor Compensation Scheme and the Investor Compensation Scheme.

The Bank's network consists of 8 branches, providing an extensive range of personal, business and international banking services. Lombard Bank has also a Wealth Management arm. Moreover, through its fully owned subsidiary Redbox Limited, Lombard owns a 70.08% stake in MaltaPost plc – the largest postal services company and the Universal Service Provider (USP) in Malta.

FINANCIAL CALENDAR:

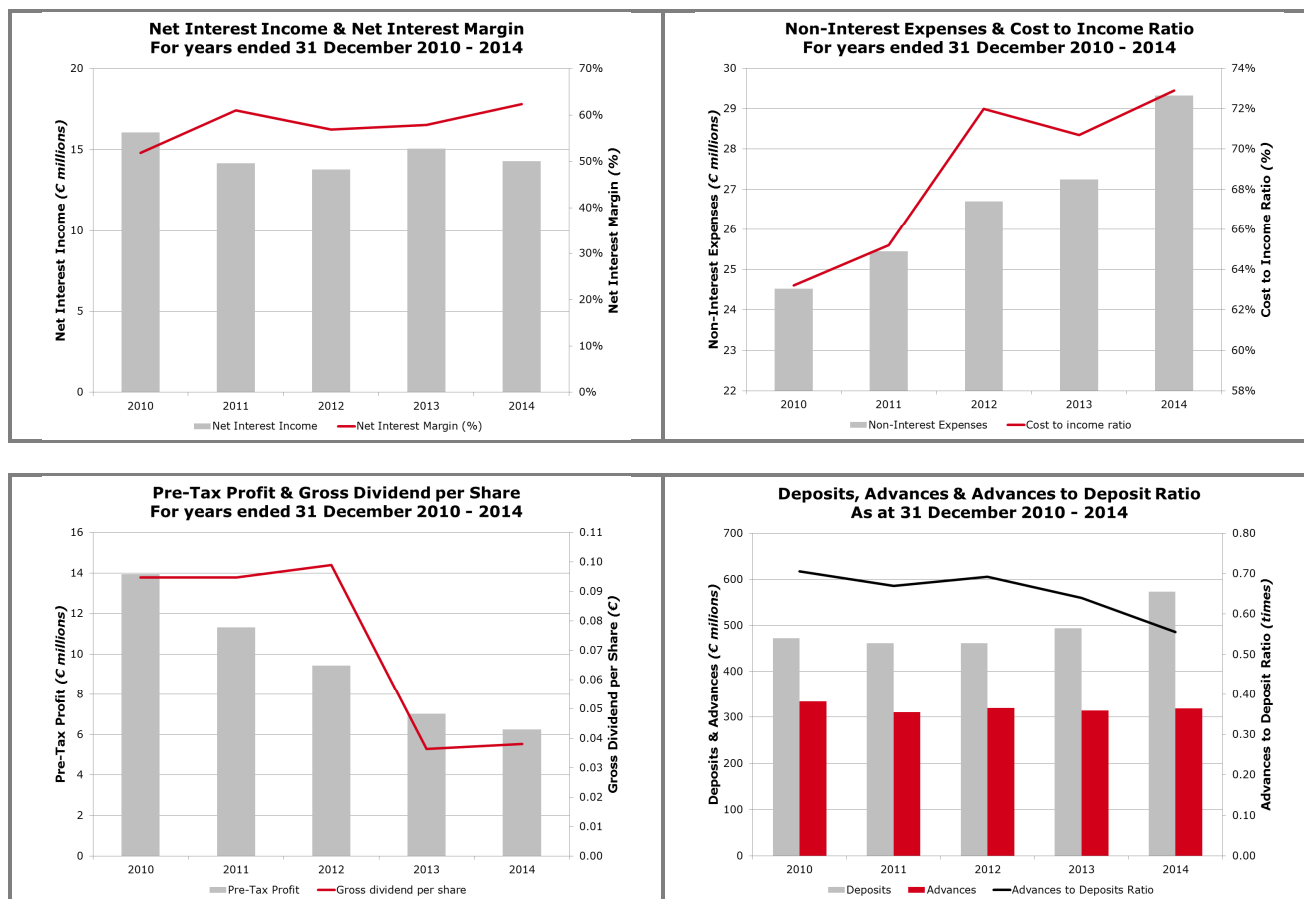
Year End:	December
Preliminary Results Publication:	March
Annual General Meeting:	April
Final Dividend Payment:	April
Interim Directors' Statements:	May & November
Half-Year End:	June
Interim Results:	August

SHAREHOLDING STRUCTURE:

BOARD OF DIRECTORS:

Michael C. Bonello (Chairman), Graham A. Fairclough, Kimon Palamidis, Joseph Said, Christos J. Stylianides and Michael Zammit. Dr Helena Said is the Company Secretary of the Lombard Group.

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

FINANCIAL HIGHLIGHTS:



Disclaimer

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Additional information can be made available upon request from Rizzo, Farrugia & Co. (Stockbrokers) Ltd., Airways House, Third Floor, High Street, Sliema SLM 1549. Telephone: +356 2258 3000; Telefax: +356 2258 3001; Email: info@rizzofarrugia.com; Website: www.rizzofarrugia.com