



# **Bank of Valletta**

**Bank of Valletta p.l.c.**

**Office of the Company Secretary**

BOV Centre, High Street, Sliema SLM 16 - Malta  
Telephone: (356) 2134 0696 Fax: (356) 2321 3711

**BOV/108**

## **COMPANY ANNOUNCEMENT**

The following is a company announcement issued by Bank of Valletta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.63.

### **Quote**

Bank of Valletta p.l.c. announces that, with effect from 15<sup>th</sup> November 2004, Mr Joseph F X Zahra B.A. (Hons) Econ., M.A. (Econ), FCIM, MMRS residing at 239 Main Street Balzan, has resigned from his position of chairman and director of the Bank of Valletta p.l.c.

**Unquote**

**Victor J. Cardona ACIB, BA (Hons) Econ. CSA  
Company Secretary**

16<sup>th</sup> November 2004

Internet Address: <http://www.bov.com> E-mail: [customercare@bov.com](mailto:customercare@bov.com)

Registered Office: BOV Centre, High Street, Sliema SLM 16 - Malta Registration Number C 2833

Bank of Valletta p.l.c. is a public limited company licensed to conduct Investment Services business by the Malta Financial Services Authority.

Bank of Valletta p.l.c. is an insurance sub-agent of Middlesea Valletta Life Assurance Company Limited and regulated by the Malta Financial Services Authority.