



Bank of Valletta

Bank of Valletta p.l.c.
OFFICE OF THE COMPANY SECRETARY
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BOV/124

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Bank of Valletta p.l.c. pursuant to Malta Financial Services Authority Listing Rules 8.6.3 and 8.6.15.

Quote

Bank of Valletta plc announces that the Thirty Second Annual General Meeting, held on Friday 16th December 2005, approved all the resolutions on the agenda including the special business.

The following were elected directors on the Bank of Valletta p.l.c. until the next Annual General Meeting:

- ◆ Mr. Joseph Borg
- ◆ Ms. Marlene Mizzi
- ◆ Mr. George Portanier
- ◆ Mr. Norman Rossignaud
- ◆ Mr. James Vella
- ◆ Mr. George Wells

Unquote

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

19th December 2005