



Bank of Valletta

Bank of Valletta p.l.c.
OFFICE OF THE COMPANY SECRETARY
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BOV/138

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Bank of Valletta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.5.16:

Quote

Bank of Valletta plc announces that the Thirty Third Annual General Meeting, held on Wednesday 20th December 2006, approved all the resolutions on the agenda.

The following were re-appointed 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**

21st December 2006