



Bank of Valletta

Bank of Valletta p.l.c.
OFFICE OF THE COMPANY SECRETARY
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BOV/174

COMPANY ANNOUNCEMENT

The following is a company announcement issued by Bank of Valletta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.7:

Quote

Bank of Valletta plc hereby announces that the Board of Directors has reappointed Mr Tonio Depasquale as Chief Executive Officer for a further period through to 31st December 2010.

Unquote

Catherine Formosa

Dr. Catherine Formosa B.A., LL.D.
Company Secretary

26th October 2009