



**OFFICE OF THE COMPANY SECRETARY**  
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**BOV/221**

### **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by Bank of Valletta p.l.c. pursuant to the Malta Financial Services Authority Listing Rules:

#### **Quote**

The Board of Directors of Bank of Valletta p.l.c. is scheduled to meet on Friday 27 April 2012 to:

1. Consider and approve the Group's and the Bank's interim financial statements for the six months ended 31 March 2012.
2. Consider, and if thought fit, declare an interim dividend.

**Unquote**

*Catherine Formosa*

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

17 April 2012