



Bank of Valletta

Office of the Company Secretary

House of the Four Winds,

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BOV/340

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 Bank announces that it has received confirmation from the Banking Supervisors that the following Non-Executive Directors, as appointed by the Annual General Meeting held on 10 May 2018 have been approved:

Taddeo Scerri (Chairman)
Stephen Agius
Alan Attard
Paul V Azzopardi
James Grech
Alfred Lupi
Anita Mangion
Antonio Piras
Joseph M Zrinzo

The Board of Directors of the Bank is therefore composed of the following:

Taddeo Scerri – Non-Executive Director and Chairman
Stephen Agius – Non-Executive Director
Alan Attard – Non-Executive Director
Paul V Azzopardi – Non-Executive Director
James Grech – Non-Executive Director
Alfred Lupi – Non-Executive Director
Anita Mangion – Non-Executive Director
Antonio Piras – Non-Executive Director
Joseph M Zrinzo – Non-Executive Director
Miguel Borg – Executive Director
Mario Mallia – Executive Director

Unquote

Dr. Ruth Spiteri Longhurst B.A., LL.D.
Company Secretary

19 July 2018