



Bank of Valletta

Office of the Company Secretary

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BOV/366

COMPANY ANNOUNCEMENT

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

Quote

The Bank hereby announces that Mr Joseph M Zrinzo will be relinquishing his position of Non-Executive Director of Bank of Valletta plc with effect from 1 September 2019.

There is no matter concerning Mr Zrinzo that warrants any disclosure in terms of the Listing Rules.

The Bank thanks Mr Zrinzo for his valid contribution on the Board of Directors and wishes him every success for his future endeavours.

Unquote

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

27 August 2019