



Bank of Valletta

Office of the Company Secretary

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BOV/289

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 29 April 2016 to:

1. Consider and approve the Group's and the Bank's interim financial statements for the six months ended 31 March 2016.
2. Consider, and if thought fit, declare an interim dividend.

Unquote

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

20 April 2016