



Bank of Valletta

Bank of Valletta p.l.c.
Office of the Company Secretary
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BOV/266

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 Thursday 30 April 2015 to:

1. Consider and approve the Group's and the Bank's interim financial statements for the six months ended 31 March 2015.
2. Consider, and if thought fit, declare an interim dividend.

Unquote

Catherine Formosa

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

23 April 2015