

02 July 2019

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Izola Bank Malta p.l.c. pursuant to Chapter 5 of the Listing Rules issued by the Listing Authority.

Quote

The Board of Directors of Izola Bank p.l.c. is scheduled to meet on Tuesday 23 July 2019 to consider and approve the Bank's Interim Financial Statements for the half year ended 30 June 2019.

Izola Bank p.l.c. further announces that Mr. Charles Hertogs resigned from his post of Director of the Bank on 30 June 2019. The Board of Directors has expressed its gratitude toward Mr. Hertogs for his valuable contribution throughout his term in office.

Unquote



Calvin Bartolo
Company Secretary