



9<sup>th</sup> July 2012

## COMPANY ANNOUNCEMENT

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

### *Quote*

The Board of Directors of Izola Bank p.l.c. is scheduled to meet on Friday 27 July 2012 to consider and approve the Bank's Financial Statements for the half year ended 30 June 2012.

### *Unquote*

A handwritten signature in dark ink, appearing to read 'Stefan Farrugia'.

Stefan Farrugia  
Company Secretary