

18<sup>th</sup> September 2014

## COMPANY ANNOUNCEMENT

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

### *Quote:*

Izola Bank p.l.c. (the “Bank”) announces that Mr. Peter Van Marcke has resigned from his post of Director of the Bank with effect from 17<sup>th</sup> September 2014.

The Board of Directors has expressed its gratitude toward Mr. Van Marcke for his valuable contribution during his term in office.

### *Unquote*

A handwritten signature in black ink, appearing to read 'Calvin Bartolo'.

Calvin Bartolo  
Company Secretary