

31st December 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. Herbert Zammit Laferla has resigned from his post of Director of the Bank with effect from 1st January 2015.

The Board of Directors has expressed its gratitude toward Mr. Zammit Laferla 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