



**izola Bank**

27<sup>th</sup> April 2015

## **COMPANY ANNOUNCEMENT**

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

### **Quote**

Izola Bank p.l.c. announces that Mr. Francis Gouder, who currently resides at Lotus Fl.3, Triq it-Tamal, St.Julians, has been appointed Director of Izola Bank p.l.c. as from the 4<sup>th</sup> May 2015.

Mr. Francis Gouder has extensive banking experience having worked for 45 years in the banking sector, both at branch and head office level, namely at Mid-Med Bank and HSBC Bank. More recently he also worked at Banif Bank, as an advisor to the executive committee and later as head of private banking. He presently holds a number of other non-executive directorships.

There are no matters concerning Mr. Gouder requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

### **Unquote**

Calvin Bartolo  
*Company Secretary*