

1st July 2011

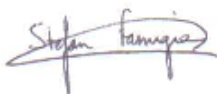
COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Izola Bank p.l.c. pursuant to Malta Financial Services Authority Listing Rules 8.7.3.

Quote

The Board of Directors of Izola Bank p.l.c. is scheduled to meet on Wednesday 27th July, 2011 to consider and approve the Bank's Financial Statements for the half year ended 30th June 2011.

Unquote

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

Stefan Farrugia
Company Secretary