

5th July 2010

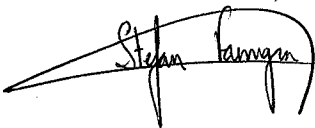
COMPANY ANNOUNCEMENT

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

QUOTE

The Board of Directors of Izola Bank p.l.c. will be meeting on Friday, 30th July, 2010 to consider and approve the Bank's Financial Statements for the half year ended 30th June 2010.

UNQUOTE



Stefan Farrugia
Company Secretary