



30<sup>th</sup> November 2011

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Izola Bank p.l.c. pursuant to Malta Financial Services Authority Listing Rules 5.16.5 and 5.20 to 5.21.

### *Quote:*

Izola Bank p.l.c. announces that Mr. Anthony Camilleri has resigned from his post of director with effect from 30 November 2011.

### *Unquote*

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

Stefan Farrugia  
Company Secretary