



FIMBANK

COMPANY ANNOUNCEMENT

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

Quote

The Board of Directors of FIMBank p.l.c. is scheduled to meet on 12 March 2012 to:

- I. consider and approve the Group's and the Bank's Audited Accounts for the financial year ended 31 December 2011; and
- II. consider the declaration of a dividend, if any, to be recommended to the Annual General Meeting of shareholders.

Unquote

M Cassar
Company Secretary

5 January 2012