



FIMBANK

COMPANY ANNOUNCEMENT

The following is a company announcement issued by FIMBank p.l.c. pursuant to MFSA Listing Rules 5.16.5 and 5.20 to 5.21.

Quote

FIMBank p.l.c. announces that Mr. Gerard Lohier and Mr. Pierre-Olivier Fragnière have resigned as Directors with effect from 4 April 2012.

Unquote

M Cassar
Company Secretary

5 April 2012