



FIMBANK

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c pursuant to Malta Financial Service Authority Listing Rules 5.16 *et seq.*

Quote

Further to announcement FIM 177 of today's date, the Board of Directors of FIMBank p.l.c. met after the conclusion of the 2013 Annual General Meeting to appoint from its number a Chairman in terms of Article 102 of the Articles of Association.

Dr. John C. Grech was appointed Chairman while Mr. Masaud M. J. Hayat was appointed Vice Chairman.

The FIMBank Board is now composed of the following:

John C. Grech (*Chairman*)
Fouad M. T. Alghanim
Majed Essa Al-Ajeel
Hamad M. B. M. Al-Sayer
Eduardo Eguren Linsen
Adrian Alejandro Gostuski
Masaud M. J. Hayat
Rogers LeBaron
Mohammed I. H. Marafie
Fakih Ahmed Mohamed
Rabih Soukarieh

subject to any pending regulatory approvals being duly forthcoming.

The information required by Listing Rule 5.20 in respect of the newly-appointed Directors will be announced in due course.

The Directors also approved changes to Board Committees to reflect the new Board membership.

Unquote

Andrea Batelli
Company Secretary

3 May 2013

FIMBank p.l.c.

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