



FIMBANK

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. pursuant to Malta Financial Services Authority Listing Rule 5.16.5

Quote

FIMBank p.l.c. announces that, Mr. Renald Theuma, Executive Vice President, Head of Trade Finance, residing at 18 "Carina", Tower Estate, Triq il-Melh, Marsaskala MSK 3111 and holder of IDC Number 365862M has resigned, with effect from today.

There are no matters concerning Mr. Theuma requiring disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

Andrea Batelli
Company Secretary

17 January 2014

FIMBank p.l.c.

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