



FIMBANK

COMPANY ANNOUNCEMENT

The following is a Company Announcement by FIMBank p.l.c. (“**FIMBank**” or the “**Bank**”) pursuant to the Malta Financial Services Authority Listing Rules 5.16.5:

Quote

FIMBank announces that Mr. Fouad Alghanim has resigned as Director with effect from 3 March 2014. Mr. Alghanim has been a Director of FIMBank since 1997. The Board expresses its gratitude toward Mr. Alghanim for his loyal service and cooperation throughout these years.

Unquote

Andrea Batelli
Company Secretary

4 March 2014

FIMBank p.l.c.

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