



**FIMBANK**

## COMPANY ANNOUNCEMENT

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

### **Quote**

Further to announcement FIM205 of today's date, the Board of Directors of FIMBank p.l.c. appointed 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*)  
Masaud M. J. Hayat (*Vice Chairman*)  
Majed Essa Al-Ajeel  
Eduardo Eguren Linsen  
Adrian Alejandro Gostuski  
Rogers LeBaron  
Fakih Ahmed Mohamed  
Rabih Soukarieh

**Unquote**

**Andrea Batelli**  
**Company Secretary**

9 May 2014

**FIMBank p.l.c.**  
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