



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 FIM 227 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 Ahmed Al-Ajeel
Eduardo Eguren Linsen
Adrian Alejandro Gostuski
Rabih Soukarieh
Mohamed Fekih
Rogers LeBaron
Osama Talat Al- Ghousein

Unquote

Andrea Batelli
Company Secretary

8 May 2015

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