



FIMBANK

FIMBANK PLC
COMPANY SECRETARIAT
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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 8.7.5 and 8.16.

Quote

FIMBank p.l.c. announces that, with effect from 3rd November 2008, Dr. Armin Eckermann, residing at Tiberiusstrasse, 17, 41468 Neuss Germany, German Passport Number 500481704, has been appointed as the FIMBank p.l.c. Group Head of Banking and Deputy to the President, Mrs. Lutschg Emmenegger.

Dr. Eckermann previously held the positions of Managing Director, Global Structured Trade Finance & Services at Standard Bank plc, London, UK; of Managing Director, Global Head Commodity Finance, at Westdeutsche Landesbank Girozentrale (WestLB AG), Düsseldorf Head Office, Germany and of Executive Director at Banco Europeo de America Latina / WestLB Group, Buenos Aires, Argentina, respectively. Dr. Eckermann holds a Ph.D. in International Economics from the University of Illinois at Urbana, Champaign, USA.

There are no matters concerning Dr. Armin Eckermann requiring disclosure under Listing Rules 8.16.3 to 8.16.8.

Unquote

Raffaella Bonadies
Company Secretary

27th October 2008