

FIMBANK PLC
COMPANY SECRETARIAT
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Company Registration Number : C 17003



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. (the "Company") pursuant to Malta Financial Services Authority Listing Rules 8.7.3 and 8.7.4:

Quote

FIMBank plc announces that the Board of Directors will be meeting on Thursday 13th August 2009 to:

- (i) consider and approve the half-yearly financial report for the six months period from 1st January 2009 to 30th June 2009; and
- (ii) consider the payment of an interim dividend, if any

Unquote

Raffaella Bonadies
Company Secretary
11 June 2009