

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 Rule 8.7.3

Quote

FIMBank p.l.c. announces that the Board of Directors will be meeting on Thursday 5 August 2010 to:

- i. consider and approve the consolidated financial statements for the half-year ended 30 June 2010; and
- ii. consider the payment of an interim dividend, if any.

Unquote



Marcel Cassar
Company Secretary

10 June 2010