



FIMBANK

FIMBANK PLC

COMPANY SECRETARIAT

7TH FLOOR, THE PLAZA COMMERCIAL CENTRE

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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. (the “Company”) pursuant to Malta Financial Services Authority Listing Rule 8.5 :

Quote

At the meeting held on 11th August 2006, the Board of Directors of FIMBank plc approved the half-yearly financial statements for the period from 1st January 2006 to 30th June 2006. The Half-Yearly Report is attached to this Company Announcement pursuant to Listing Rule 9.40.

Unquote

Dr Raffaella Bonadies
Company Secretary
11th August 2006