



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 the Malta Financial Services Authority Listing Rules 8.7.5 and 8.18:-

Quote

FIMBank p.l.c. announces that Mr. Raymond Busuttill, Executive Vice President, resigned with effect from Wednesday, 16th January 2008.

Unquote

Raffaella Bonadies
Company Secretary

9th January 2008