



FIMBANK

FIMBANK PLC
COMPANY SECRETARIAT
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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 8.16.

Quote

FIMBank p.l.c. announces that, with effect from 1st March 2008, Mr. Silvio Mifsud, residing at 77, Matyushka, Triq is-Sejjieh, Swieqi SWQ 3011, Malta, ID 533360(M) has been appointed Executive Vice President.

Mr. Silvio Mifsud has been employed with the Company since April 1998. Previously he held various positions with the Company including the position of Head of Operations (until 2005). Currently Mr. Mifsud holds the position of Head of Information and Administration and is a Director of FIMBusiness Solutions Limited, a FIMBank Group Company.

There are no matters concerning Mr. Silvio Mifsud requiring disclosure under Listing Rules 8.16.3 to 8.16.8.

Unquote

Raffaella Bonadies
Company Secretary

26th March 2008