



FIMBANK

FIMBANK PLC

COMPANY SECRETARIAT

7TH FLOOR, THE PLAZA COMMERCIAL CENTRE

BISAZZA STREET

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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. pursuant to Malta Financial Services Authority Listing Rules 8.5 and 8.42:

QUOTE

FIMBank plc announces that the Board of Directors shall be meeting on 21st February 2007 in Kuwait City, Kuwait to:

- (1) Consider and approve the audited annual financial statements of the Company for the year ended 31st December 2006;
- (2) Consider the payment of a dividend, if any.

UNQUOTE

Dr. Raffaella Bonadies
Company Secretary
19th December 2006