



**FIMBANK**

**FIMBANK PLC**  
COMPANY SECRETARIAT  
7<sup>TH</sup> 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 8.7.

***Quote***

Further to the Company Announcement dated 22<sup>nd</sup> February 2007 which, *inter alia*, stated that the Board of Directors would be recommending to the Annual General Meeting of 12<sup>th</sup> April 2007 the payment of a scrip dividend of US\$3,036,929 (i.e. US cents 3.5244 per ordinary share), the Company hereby announces that the attribution price for calculating the scrip dividend be established at US\$1.550.

***Unquote***

Raffaella Bonadies  
Company Secretary

12<sup>th</sup> March 2007