



**FIMBANK**

**FIMBANK PLC**

COMPANY SECRETARIAT

7<sup>TH</sup> 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. (the “Company”) pursuant to Malta Financial Services Authority Listing Rule 8.7.3 and 8.7.4:

***Quote***

FIMBank plc announces that the Board of Directors will be meeting on Monday, 9<sup>th</sup> March 2009 to:

- (i) consider and approve the annual financial statements of the Company for the year ended 31<sup>st</sup> December 2008; and
- (ii) consider the payment of a dividend, if any.

***Unquote***

Dr. Raffaella Bonadies  
Company Secretary  
7<sup>th</sup> January 2009