

FIMBANK PLC
COMPANY SECRETARIAT
7TH FLOOR, THE PLAZA COMMERCIAL CENTRE
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Company Registration Number : C 17003



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:

Quote

FIMBank p.l.c. announces that the Board of Directors will be meeting on 16 March 2010 to:

1. consider and approve the Audited Financial Statements of the Company for the financial year ended 31 December 2009; and
2. consider the declaration of a dividend, if any, to be recommended to the Company's Annual General Meeting.

Unquote



Marcel Cassar
Company Secretary

6 January 2010