

**FIMBANK PLC**  
7<sup>TH</sup> FLOOR, THE PLAZA COMMERCIAL CENTRE  
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Company Registration Number : C 17003



## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement by FIMBank p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 5.16.3:

### ***Quote***

The Board of Directors of FIMBank p.l.c. is scheduled to meet on 3 March 2011 to:

- (i) consider and approve the Group's and the Bank's Audited Accounts for the financial year ending 31 December 2010;
- (ii) consider the declaration of a dividend, if any, to be recommended to the Annual General Meeting of shareholders.

### ***Unquote***

M Cassar  
Company Secretary

24 December 2010