



FIMBANK

FIMBANK PLC
COMPANY SECRETARIAT
7TH FLOOR, THE PLAZA COMMERCIAL CENTRE
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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 8.7.5 and 8.16.

Quote

Reference is made to the Company Announcement dated 11 April 2008 (*FIM 97*) containing a notification, *inter alia*, of the appointment as Director of Mr. John D. Freeman, Jr. which the Members in Annual General Meeting approved with effect from 10 April 2008.

Mr. Freeman's appointment as non-executive Director fills the vacancy created by the retirement of Duco Reinaut Hooft Graafland from his position of Director. Thus, the Board of FIMBank p.l.c. is now composed of the maximum number of 11 Directors, as provided for by Article 7 of the Company's Memorandum and Articles of Association.

Mr. Freeman, of 457 Westford RD. Concord, MA 01742 USA, held Directorships in the past five years with the following companies in the United States of America:

Quabbin Capital Inc. Cooper Omnibus Global Fund LLC Rimco Production Company, Inc. Rimco Royalty Partners	The Evercare Company SPC TelEquip Company Southwaste Services Inc.
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He still holds Directorships in Quabbin Capital Inc and Cooper Omnibus Global Fund LLC respectively.

Mr. Freeman will not hold any executive position in the Company however the Board has nominated him to chair the Audit Committee.

There are no matters concerning Mr. John D. Freeman, Jr. requiring disclosure under Listing Rules 8.16.3 to 8.16.8.

Unquote

Raffaella Bonadies
Company Secretary

25th April 2008