



FIMBANK

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. pursuant to Malta Financial Services Authority Listing Rules 5.16 *et seq.*

Quote

Further to announcement FIM160 of today's date, the Board of Directors of FIMBank p.l.c. met after the conclusion of the 2012 Annual General Meeting to appoint from its number a Chairman and Vice Chairman in terms of Article 102 of the Articles of Association.

Dr. John C. Grech was appointed Chairman while Mrs. Margrith Lütischg-Emmenegger, President, was appointed Vice Chairman.

The FIMBank Board is now made up as follows:

John C. Grech (*Chairman*)
Margrith Lütischg-Emmenegger (*Vice Chairman*)
Fouad M. T. Alghanim
Hamad M. B. M. Al-Sayer
Faisal Y. Al-Awadi
John D. Freeman
Tarik Kaoukji
John W. Kiefer
Rogers D. Le Baron
Mehdi R. Malaki
Mohammed I. H. Marafie
Islam Zughayer

subject to any pending regulatory approvals being duly forthcoming.

The information required by Listing Rule 5.20 in respect of the newly-appointed Directors will be announced in due course.

The Directors also approved changes to Board Committees to reflect the new Board membership

Unquote

M Cassar
Company Secretary

11 May 2012