



**FIMBANK**

## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by FIMBank p.l.c. ("**FIMBank**" or the "**Bank**") pursuant to the Malta Financial Services Authority Listing Rules 5.16.5.

### ***Quote***

Further to announcement FIM278 dated 8 May 2019, Ms. Geraldine Schembri has informed the Board of Directors of FIMBank of her intention to resign from her position as director.

The Board expressed its gratitude towards Ms. Schembri for her service to the Bank.

There are no matters concerning Ms. Schembri that require disclosure under Listing Rules 5.20.5 to 5.20.9.

### ***Unquote***

**Andrea Batelli**  
**Company Secretary**

15 January 2020

**FIMBank p.l.c**  
**Mercury Tower**  
**The Exchange Financial & Business Centre**  
**Elia Zammit Street**  
**St.Julian's STJ 3155, Malta**

**Tel:(+356) 2132 2100**  
**Fax:(+356) 2328 0107**  
**Company Registration Number: C17003**  
**[www.fimbank.com](http://www.fimbank.com)**  
**[csec@fimbank.com](mailto:csec@fimbank.com)**