



**FIMBANK**

## COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. pursuant to Malta Financial Services Authority Listing Rule 5.16:

*Quote*

FIMBank p.l.c. announces that the Board of Directors will be meeting on 28 August 2012 to:

- i. consider and approve the consolidated financial statements for the half-year ended 30 June 2012; and
- ii. consider the payment of an interim dividend, if any.

*Unquote*

**M Cassar**  
**Company Secretary**

27 July 2012

**FIMBank p.l.c.**

Mercury Tower

The Exchange Financial & Business Centre

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