



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 13 August 2013 to:

- i. consider and approve the consolidated financial statements for the half-year ended 30 June 2013; and
- ii. consider the payment of an interim dividend, if any.

Unquote

Andrea Batelli
Company Secretary

15 July 2013

FIMBank p.l.c.

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