



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, 5.20 and 5.21.

Quote

FIMBank p.l.c. announces that, with effect from 5 August 2014, Mr. Osama Talat Al-Ghoussein, Kuwaiti national, holder of Kuwaiti Passport No: 003849740, and residing at Kipco Tower, Flat 1401, Khaled bin Al Waleed St., Sharq, Kuwait, has been appointed as a Member of the Board of Directors of FIMBank.

In addition to his extensive experience in the banking sector, Mr. Al-Ghoussein held various senior management positions with Citigroup Dubai as Regional Manager, Standard Chartered Private Bank as CEO and Regional Managing Director, and most recently, SVP, Pictet & Cie, Dubai Representative Office.

Mr. Al-Ghoussein currently holds the positions of SVP, Banking, Top Management at KIPCO, Kuwait and also is a member of the Board of Directors of Burgan Bank, Turkey and Algeria Gulf Bank.

No matter concerning Mr. Al-Ghoussein requires disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

Andrea Batelli
Company Secretary

5 August 2014

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