



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

FIMBank p.l.c. announces that on 13 March 2015 the contractual relationship between the Bank and the following senior officers was terminated by mutual consent:

Mr. Armin Eckermann, Senior Executive Vice President and Head of Trade Finance Group, residing at Nic’s Ville, Adriatic Street, San Gwann, SGN1813, Malta and holder of German Passport Number 500481708; and

Mr. Silvio Mifsud, Executive Vice President and Head of Administration & Chief Information Officer, residing at “Matyushka”, Triq is-Sejjieh, Swieqi, SWQ 3011, Malta and holder of Maltese IDC Number 533360(M).

The Bank has expressed its gratitude towards Mr. Eckermann and Mr. Mifsud for their long and loyal service.

There is no matter concerning Mr. Eckermann and Mr. Mifsud that requires disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

Andrea Batelli
Company Secretary

18 March 2015

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
csec@fimbank.com