



FIMBANK

FIMBANK PLC

COMPANY SECRETARIAT

7TH FLOOR, THE PLAZA COMMERCIAL CENTRE

BISAZZA STREET

SLIEMA SLM 15, MALTA

TEL: ++356 23280171

FACSIMILE: ++35623280107

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. (the “Company”) pursuant to the Malta Financial Services Authority Listing Rules 8.75 and 8.18.

Quote

FIMBank p.l.c. announces that Mr. Andrew Thomas Menzies Freeman, Executive Vice President, resigned with effect from Friday, 31st August 2007.

Unquote

Raffaella Bonadies
Company Secretary

22nd. August 2007