

FIMBANK PLC
COMPANY SECRETARIAT
7TH FLOOR, THE PLAZA COMMERCIAL CENTRE
BISAZZA STREET
SLIEMA SLM 1640, MALTA
TEL: +356 23280171
FACSIMILE: +356 23280107
www.fimbank.com
company.secretary@fimbank.com
Company Registration Number : C 17003



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. pursuant to Malta Financial Services Authority Listing Rules 8.7.5 and 8.16 to 8.19.

Quote

FIMBank p.l.c. announces that, with effect from 1st March 2009, Mr. Renald Theuma, residing at 18 'Carina' Tower Estate, Triq il-Melh, Marsaskala MSK 3111, Malta with ID number 365862(M) has been appointed Executive Vice President. Mr. Theuma is Head of Product Sales and is also responsible for the Transaction Management and Control Department.

Mr. Theuma joined FIMBank in 1998 from Bank of Valletta plc, where he previously held the position of Senior Manager at the Trade Finance Centre. He is an Associate of the Institute of Financial Services UK (previously the Chartered Institute of Bankers) and also an active committee member of the Malta Centre of the Institute. Mr. Theuma is a documentary credit specialist certified by the International Chamber of Commerce and a speaker on topics related to international trade.

There are no matters concerning Mr. Theuma requiring disclosure under Listing Rules 8.16.3 to 8.16.8.

Unquote

Raffaella Bonadies
Company Secretary
18 May 2009