



FIMBANK

FIMBANK PLC

COMPANY SECRETARIAT

7TH FLOOR, THE PLAZA COMMERCIAL CENTRE

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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. (the “Company”) pursuant to Malta Financial Services Authority Listing Rules 8.7.3 and 8.7.4:

Quote

FIMBank plc announces that the Board of Directors will be meeting on Thursday 21st August 2008 to:

- (i) consider and approve the half-yearly financial report for the six months period from 1st January 2008 to 30th June 2008; and
- (ii) consider the payment of an interim dividend, if any.

Unquote

Dr Raffaella Bonadies
Company Secretary
20th June 2008