



**FIMBANK**

**FIMBANK PLC**

COMPANY SECRETARIAT

7<sup>TH</sup> FLOOR, THE PLAZA COMMERCIAL CENTRE

BISAZZA STREET

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**COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by FIMBank p.l.c. (or the “Company”) pursuant to the Malta Financial Services Authority Listing Rules 8.7 *et seq.*:

***QUOTE***

FIMBank p.l.c. announces that, pursuant to the scrip issue, the shareholders holding 5% or more of its issued share capital as listed on the Malta Stock Exchange are the following:

1. Massaleh Investments K.S.C.C	44.27%
2. Astrolabe General Trading Contracting Co.	5.80%
3. International Finance Corporation	5.84%
4. Mr. Fouad M. T. Alghanim	5.02%

In accordance with the provisions of Listing Rules 8.110.1 and 8.117, the Company has received notification from Mr. Fouad M. T. Alghanim, Kuwaiti Passport No. No.001383017. of P O Box 2118, Safat, 13022, Kuwait, that his current shareholding in FIMBank p.l.c. amounts to 6,773,712 ordinary shares representing 5.024625% of the Company’s equity capital.

***UNQUOTE***

**Dr. Raffaella Bonadies**  
Company Secretary

30<sup>th</sup> September 2008