



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 Rule 8.6.1:

Quote

FIMBank plc announces that the Board of Directors shall be meeting on 11th August 2006 to:

- (i) consider and approve the half-yearly financial statements for the six months period from 1st January 2006 to 30th June 2006; and
- (ii) consider the payment of an interim dividend, if any.

Unquote

Dr Raffaella Bonadies

Company Secretary

9th June 2006