



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 Malta Financial Services Authority Listing Rule 8.7.3 and 8.7.4:

Quote

FIMBank plc announces that the Board of Directors will be meeting on 23rd August 2007 to:

- (i) consider and approve the half-yearly financial report for the six months period from 1st January 2007 to 30th June 2007; and
- (ii) consider the payment of an interim dividend, if any.

Unquote

Dr Raffaella Bonadies
Company Secretary
20th June 2007