



FIMBANK

FIMBANK PLC

COMPANY SECRETARIAT

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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. pursuant to Malta Financial Services Authority Listing Rules 8.4 *et seq.*:

QUOTE

FIMBank plc announces that Kuwaiti Interests for Financial Investments, K.S.C.C., one of its qualifying shareholders, has changed its name to Massaleh Investments K.S.C.C.

UNQUOTE

Dr. Raffaella Bonadies

Company Secretary

9th January 2007