



FIMBANK

COMPANY ANNOUNCEMENT

The following is a Company Announcement by FIMBank p.l.c. (“**FIMBank**” or the “**Bank**”) pursuant to the Malta Financial Services Authority Listing Rules 5.16.5:

Quote

FIMBank announces that Mr. Mohammed I. Marafie has resigned as Director with effect from 11 February 2014. Mr. Marafie has been Director of FIMBank since its’ inception in 1994. The Board expressed their gratitude toward Mr. Marafie for his loyal service and cooperation throughout these years.

Unquote

Andrea Batelli
Company Secretary

11 February 2014

FIMBank p.l.c.

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