

**FIMBANK PLC**  
COMPANY SECRETARIAT  
7<sup>TH</sup> FLOOR, THE PLAZA COMMERCIAL CENTRE  
BISAZZA STREET  
SLIEMA SLM 1640, MALTA  
TEL: +356 23280171  
FACSIMILE: +356 23280107  
[www.fimbank.com](http://www.fimbank.com)  
[company.secretary@fimbank.com](mailto:company.secretary@fimbank.com)  
Company Registration Number : C 17003



## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by FIMBank p.l.c. pursuant to Malta Financial Services Authority Listing Rules 8.7.5 and 8.16 to 8.19.

### ***Quote***

FIMBank p.l.c. announces that, with effect from 18<sup>th</sup> May 2009, Mr. Gerard Lohier, French national, holder of French Passport number 04HB14317, and residing at 10, Chemin de Bedex, 1225 Thônex, Switzerland was appointed Director.

The appointment has been made by the Board of Directors pursuant to the provisions of Article 106 of the Articles of Association, which permits any vacancy in the Board to be filled by co-option. The Annual General Meeting held on 23<sup>rd</sup> April 2009 approved amendments to the Memorandum and Articles of Association, amongst which the increase in the number of Directors from 11 to 12. Mr Lohier's appointment by co-option took place accordingly.

In addition to his extensive international experience in the banking sector, Mr. Gerard Lohier currently holds the positions of (a) Director and Advisor for WATAMAR S.A. & Partners, a financial institution incorporated in Geneva, Switzerland; and (b) Director and Chairman of the Audit Committee of Hinduja Bank (Switzerland) Limited, a credit institution incorporated in Geneva, Switzerland, until recently known as Amas Bank (Switzerland) Limited.

There are no matters concerning Mr. Lohier requiring disclosure under Listing Rules 8.16.3 to 8.16.8.

### ***Unquote***

Raffaella Bonadies  
Company Secretary  
18 May 2009