

**FIMBANK PLC**  
COMPANY SECRETARIAT  
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Company Registration Number : C 17003



## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by FIMBank p.l.c. (the "Company") pursuant to the Malta Financial Services Authority Listing Rules 8.7.5, 8.16 and 8.18.

### ***Quote***

FIMBank p.l.c. announces that Ms. Raffaella Bonadies resigned as Head of Legal and Compliance and as Company Secretary with effect from 16 November, 2009.

FIMBank p.l.c. further announces that in virtue of a written resolution of the Board of Directors of the Company dated 28 November, 2009, the Directors resolved to appoint, subject to regulatory approval, Mr. Marcel Cassar of 3, Triq il-Providenza, Balzan BZN 1344, already First Executive Vice President and Chief Financial Officer of the Company, to the office of Company Secretary with effect from 28 November 2009. The Board noted that this appointment shall be for the interim period until a new Head of Legal and Compliance is appointed and considered fit by the Board also for the position of Company Secretary.

There are no other matters concerning Mr. Cassar requiring disclosure under Listing Rule 8.16.

***Unquote***

**Marcel Cassar**  
**Company Secretary**

3 December 2009