

FIMBANK

FIMBANK PLC

COMPANY SECRETARIAT

7TH FLOOR, THE PLAZA COMMERCIAL CENTRE

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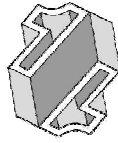
COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. (the “Company”) pursuant to Malta Financial Services Authority Listing Rule 8.6.15:

QUOTE

The Annual General Meeting of FIMBank p.l.c. was held at the Corinthia San Gorg Hotel, St. Julians on 6th April 2006. The Members considered and approved the following Ordinary Resolutions:

1. The Profit and Loss Account and Balance Sheet for the financial year ended 31 December 2005 together with the Report of the Directors and the Report of the Auditors thereon.
2. The payment of a net dividend of USD809,725 (representing USD 0.0114 per ordinary share) and of further net dividend of USD2,150 (to shareholders entitled under the applicable Executive Share Option Schemes) to Members on the register of the Central Securities Depository of the Malta Stock Exchange as at the close of trading on 28 February 2006.
3. The appointment of KPMG Certified Public Accountants as auditors, and the delegation of authority to the Board of Directors to fix their remuneration.
4. The maximum aggregate emoluments of the Directors for the financial year ending 31 December 2006 to remain at USD 200,000.



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5. The following persons were automatically elected to the Board of Directors pursuant to Article 101 (b) of the Articles of Association of the Company:

Mr. Najeeb Hamad Musaad Al-Saleh	Mr. Hamad Musaed Bader Mohammed Al-Sayer
Mr. Mohammed Ibrahim Husain Marafie	Mr. Francis J. Vassallo
Mr. Mehdi Ouazzani Hassani	Mr. Tareq M. Al-Saleh
Mr. Fouad M.T. Alghanim	Dr. John C. Grech
.Duco Reinout Hoofst Graafland	Mr. Jacques Leblanc

Under Special Business, the Members also approved the following:

Ordinary Resolution

6. A one for five bonus share issue to those members on the Register of the Central Securities Depository of the Malta Stock Exchange as at the close of trading on 28 February 2006; and

Extraordinary Resolutions:

7. Amendment to the Memorandum of Association of the Company
8. Directors' Authority to Issue Equity Securities
9. Directors' Authority to Restrict or Withdraw Statutory Pre-Emption Rights
10. Acquisition of Own Shares

Reference is made to Company Announcement FIM61 issued on 21st March 2006 for further details on the resolutions listed above.

UNQUOTE

Raffaella Bonadies
Company Secretary
6th April 2006