

FIMBANK

First International Merchant Bank p.l.c.

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COMPANY ANNNOUNCEMENT

Company Registration No: C 17003

The following is a company announcement issued by First International Merchant Bank p.l.c. pursuant to Malta Stock Exchange Bye-Law 6.05.04 (iv).

Quote

Mr. Reuben Xuereb has been appointed Financial Controller with effect from 1st February 2002.

Mr. Richard Scerri has been appointed Head - Finance with effect from 1st February 2002.

Unquote

Francesco Apap Bologna Company Secretary

18th February 2002