



FIMBANK

First International
Merchant Bank p.l.c.

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Company Registration No : C 17003

COMPANY ANNOUNCEMENT

The following is a company announcement issued by First International Merchant Bank p.l.c. pursuant to Malta Stock Exchange Bye-Law 6.05.08 (iii).

Quote

First International Merchant Bank p.l.c. announces that the Board of Directors shall be meeting on the 10th August 2002 and the 22nd February 2003 to approve the half-yearly accounts and annual accounts respectively and to consider the payment of a dividend.

Unquote

Francesco Apap Bologna
Company Secretary

8th June 2002