



## **FIMBANK**

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First International  
Merchant Bank p.l.c.

7th Floor  
The Plaza Commercial Centre  
Biaazza Street  
Sliema SLM 15  
Malta

Tel : (+356) 21 322100  
Fax : (+356) 21 322122/3  
Telex : MFW 1775 FIMBANK  
S.W.I.F.T. : FIMB MT MJ  
Website : [www.fimbank.com](http://www.fimbank.com)  
E-mail : [info@fimbank.com](mailto:info@fimbank.com)

Company Registration No : C 17003

### **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by First International Merchant Bank plc pursuant to Malta Stock Exchange Bye-Law 6.05.04 (iii).

Reference is made to the section titled 'Executive Share Option Schemes' in the Offering Memorandum dated 16<sup>th</sup> May 2001.

The Executive Committee on behalf of the Board of Directors has approved the following Executive Share Option Scheme for the year 2002:

Total share options available:	400,000
Exercise Price:	US\$ 1.28,5
Exercise Period:	From the 1 <sup>st</sup> January 2005 to the 31 <sup>st</sup> December 2009

The maximum award of options to one individual qualifying executive shall not exceed 25% of the total share options awarded for 2002.

Francesco Apap Bologna  
Company Secretary

20<sup>th</sup> November 2002