



## **FIMBANK**

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First International  
Merchant Bank p.l.c.

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Malta

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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 18<sup>th</sup> February 2003 to approve the annual accounts and consider the payment of a dividend, and not on 22<sup>nd</sup> February 2003 as had been previously stated in a Company Announcement dated 8<sup>th</sup> June 2002.

*Unquote*

Francesco Apap Bologna  
Company Secretary

16<sup>th</sup> December 2002