

FIMBANK PLC
7TH FLOOR, THE PLAZA COMMERCIAL CENTRE
BISAZZA STREET
SLIEMA SLM 1640, MALTA
TEL: +356 23280171
FACSIMILE: +356 23280107
www.fimbank.com
company.secretary@fimbank.com
Company Registration Number : C 17003



COMPANY ANNOUNCEMENT

The following is a Company Announcement by FIMBank p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 5.16.3:

Quote

The Board of Directors of FIMBank p.l.c. is scheduled to meet on 3 March 2011 to:

- (i) consider and approve the Group's and the Bank's Audited Accounts for the financial year ending 31 December 2010;
- (ii) consider the declaration of a dividend, if any, to be recommended to the Annual General Meeting of shareholders.

Unquote

M Cassar
Company Secretary

24 December 2010