



**FIMBANK**

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**First International  
Merchant Bank p.l.c.**

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The Plaza Commercial Centre  
Bisazza Street  
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Malta

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Company Registration No : C 17003

**COMPANY ANNOUNCEMENT**

**Issued in Accordance with Malta Stock Exchange Bye-Law 6.05.04(iv)**

At a Meeting of the Board of Directors of First International Merchant Bank p.l.c. (FIMBank) which took place on 18<sup>th</sup> February 2003, the Board accepted the resignation of Mr. Emanuel Ellul as a director of FIMBank with effect from 5<sup>th</sup> November 2002 and resolved to co-opt Mr. Francis J. Vassallo as a director of FIMBank with effect from 18<sup>th</sup> February 2003, subject to regulatory approval.

Francesco Apap Bologna  
Company Secretary

19<sup>th</sup> February 2003