



**FIMBANK**

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**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 6.05.04 (iv).

### *Quote*

Ms. Margrith Lutschg-Emmenegger has been appointed as Executive Vice-President and as Head of Marketing & Business Development of the Bank. Ms. Lutschg-Emmenegger has also joined the Credit Committee and the Asset & Liability Committee of the Board of Directors.

Mr. Robert L. Potts has been appointed as Executive Vice-President and as Chief Credit Officer of the Bank. Mr. Potts has also joined the Credit Committee and the Asset & Liability Committee of the Board of Directors.

Mr. Reinout Hooft-Gaafland has been appointed as Chairman of the Audit Committee of the Board of Directors.

Mr. Ibrahim Hammad has replaced Mr. Robert L. Speelman as a member of the Executive Committee of the Board of Directors.

*Unquote*

Francesco Apap Bologna  
Company Secretary

22<sup>nd</sup> May, 2003