



FIMBANK

COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. pursuant to the Malta Financial Services Authority Listing Rules 5.16 *et seq.*

Quote

Further to announcement FIM250 of today's date, the Board of Directors of FIMBank p.l.c. appointed from its number a Chairman in terms of Article 102 of the Articles of Association.

Dr. John C. Grech was appointed Chairman while Mr. Masaud M. J. Hayat was appointed Vice Chairman.

The FIMBank Board, subject to regulatory approvals, is now composed of the following:

John C. Grech (*Chairman*)
Masaud M. J. Hayat (*Vice Chairman*)
Majed E. Al-Ajeel
Eduardo Eguren Linsen
Adrian Alejandro Gostuski
Rabih Soukariah
Mohamed Fekih Ahmed
Rogers David LeBaron
Osama Talat Al-Ghoussein
Hussain Abdul Aziz Lalani
Edmond Brincat

Unquote

Andrea Batelli
Company Secretary

12 May 2017

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