



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 FIM278 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 any applicable regulatory approvals, is now composed of the following:

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

Unquote

Andrea Batelli
Company Secretary

8 May 2019

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