



FIMBANK

**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 Financial Services Authority Listing Rules 8.6.3 and 8.12 to 8.15.

Quote

First International Merchant Bank p.l.c. (the “Company”) announces that at the Board Meeting of the Company held on 28th February 2005, the directors approved the following appointments as Executive Vice President with effect from 1st March 2005:

1. Mr. Raymond Busuttil (I.D. Card No. 358859 M), *Head of Business Development and Marketing*, of “Hirondelle”, Anton Inglott Street, San Gwann Malta; and
2. Mr. Andrew T. Freeman (U.K. Passport No. 500250557) *Managing Director of London Forfeiting Company Limited*, of “Mainy Wood”, Romden Road, Smarden, Ashford, Kent, United Kingdom.

There are no matters concerning Mr. Busuttil and Mr. Freeman requiring disclosure under Listing Rule 8.12.

Unquote

Francesco Apap Bologna
Company Secretary

7th March, 2005