



## **FIMBANK**

**FIMBANK PLC**  
COMPANY SECRETARIAT  
7<sup>TH</sup> FLOOR, THE PLAZA COMMERCIAL CENTRE  
BISAZZA STREET  
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### **COMPANY ANNOUNCEMENT**

The following is a Company Announcement issued by FIMBank p.l.c. (the "Company") pursuant to Malta Financial Services Authority Listing Rules 8.6.3, 8.12 to 8.15.

#### ***Quote***

FIMBank p.l.c. announces that at the Board Meeting held on 19<sup>th</sup> February 2006, the Directors approved the appointment of Ms Raffaella Bonadies to the office of Company Secretary with effect from 19<sup>th</sup> February 2006. Ms Bonadies personal details are as follows:

1. Ms Raffaella Bonadies (Italian national), *Company Secretary of FIMBank p.l.c.*, of Golden Wings Apartments, Borg Oliver Street, Sliema, SLM 12, Malta.

There are no matters concerning Ms Bonadies requiring disclosure under Listing Rule 8.12.

***Unquote***

**Raffaella Bonadies**  
**Company Secretary**

20<sup>th</sup> February 2006