



FIMBANK

FIMBANK PLC

COMPANY SECRETARIAT

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COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by FIMBank p.l.c. (the “Company”) pursuant to the Malta Financial Services Authority Listing Rules 8.5.6 and 8.15.

Quote

FIMBank p.l.c. announces that, with effect from 11th December 2006, Mr Rogers David LeBaron, (USA and British national), of 2619 Woodley Place, NW Washington, DC 20008, USA has been appointed as non-executive Director.

The appointment has been made by notice in writing to the Company Secretary on 6th December 2006 by the International Finance Corporation (“IFC”), FIMBank shareholder, pursuant to Article 6A(b) of FIMBank p.l.c Memorandum and Articles of Association.

In addition to his extensive experience in the international banking sector, Mr. Rogers David Le Baron held the position of Director, Financial Institutions in the European Bank for Reconstruction and Development in London, England from 1996 to 2004. He currently holds the position of Principal Financial Advisor, Global Financial Markets Department with the IFC in Washington D.C., USA.

There are no matters concerning Mr. Rogers David Le Baron requiring disclosure under Listing Rules 8. 15.3 to 8.15.8.

Unquote

Raffaella Bonadies
Company Secretary

11th December 2006