



**FIMBANK**

**FIMBANK PLC**

COMPANY SECRETARIAT

7<sup>TH</sup> FLOOR, THE PLAZA COMMERCIAL CENTRE

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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 8.7.5 and 8.16 to 8.19.

***QUOTE***

Reference is made to Company Announcement dated 13<sup>th</sup> April 2007 (*FIM 74*), notifying, *inter alia*, the appointment of Mr. Pierre–Olivier Fragnière as Director pursuant to the provisions of Article 101(b) of the Company Memorandum and Articles of Association, as approved by the Members in Annual General Meeting.

FIMBank p.l.c. announces that all regulatory approvals have now been finalised and Mr. Fragnière’s appointment as non-executive Director of the Company is confirmed.

Mr. Fragnière’s appointment fills the vacancy created by the retirement of Mr. Mehdi Ouazzani from his position as Director. Thus, the Board of FIMBank p.l.c. is now composed of the maximum number of 11 directors, as provided for by Article 7 of the Company Memorandum and Articles of Association.

Mr. Pierre–Olivier Fragnière, Swiss national, of 86 Route De Frontenex 1208 Genève, Switzerland, will continue to occupy his present position of Head of Global Commodity Finance with Banque Cantonale de Genève, Switzerland.

There are no other matters concerning Mr. Pierre–Olivier Fragnière requiring disclosure under Listing Rules 8.16.3 to 8.16.8.

***UNQUOTE***

Raffaella Bonadies  
Company Secretary

23<sup>rd</sup> May 2007