



**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 Rule 8.7.3 and 8.7.4:

***Quote***

FIMBank plc announces that the Board of Directors will be meeting on 23<sup>rd</sup> August 2007 to:

- (i) consider and approve the half-yearly financial report for the six months period from 1<sup>st</sup> January 2007 to 30<sup>th</sup> June 2007; and
- (ii) consider the payment of an interim dividend, if any.

***Unquote***

Dr Raffaella Bonadies  
Company Secretary  
20<sup>th</sup> June 2007