

NEWS RELEASE



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First Manitoowoc Bancorp, Inc., parent company of Bank First, holds its 2011 Annual Stockholders' Meeting

First Manitoowoc Bancorp, Inc. (OTC: **FMWC**), parent of Bank First, held its annual stockholders' meeting on Monday, April 18, 2011, at the Maritime Museum in Manitoowoc. John Miller, Chairman of the Board of Directors, officially opened the meeting at 4:00 p.m. The following presenters reported on the Corporation's progress: Michael Ansay, Board Member and President of Ansay and Associates, LLC; Michael Molepske, President and CEO; Michael Dempsey, COO; and Lisa M. O'Neill, CFO. A copy of the presentation is located under the Investor Relations/Presentations tab on the Bank's website at www.BankFirstNational.com (or click here).

First Manitoowoc Bancorp, Inc. provides financial services through its sole subsidiary, Bank First, a national banking association incorporated in 1894. The Bank is an independent community bank with 13 banking locations in Manitoowoc, Brown, and Sheboygan and Winnebago counties. The Bank has grown through both acquisitions and de novo branch expansion. The Bank offers loan, deposit, investment advisory and trust products at each of its banking offices. Insurance products are available through Ansay & Associates, LLC. Trust, investment advisory and other financial services are offered through the Bank First National's Wealth Management Group. The Bank is a co-owner of a data processing subsidiary, United Financial Services, Inc., which provides data services to nearly 50 Wisconsin banks. The Bank employs approximately 171 full time equivalent staff and has assets of \$826 million as of December 31, 2010. Further information about First Manitoowoc Bancorp, Inc. and Bank First National is available at www.BankFirstNational.com.