

**MARINE BANK NAMES  
CHARLES E. BAKER TO BOARD OF DIRECTORS**

**WAUWATOSA, WI** – July 10, 2006 – The Board of Directors of Marine Bank, Wauwatosa, Wisconsin is pleased to announce that Charles E. Baker has been named to the Company’s Board of Directors.

Baker, a Certified Public Accountant, retired as a partner of Ernst & Young LLP in 2005, after serving the firm in a variety of increasingly responsible roles for 36 years. From 1996 to 2005, he was Partner in the National Office Professional Practice Group with responsibility for the Lake Michigan area, which consisted of the Chicago, Milwaukee, Indianapolis, Grand Rapids and Fort Wayne offices. In this role, Mr. Baker was responsible for technical reviews of public and private companies in addition to consultation on accounting and SEC issues, and participated in numerous initial public offerings and other SEC filings. Mr. Baker also had a six-month assignment in the firm’s Tokyo office where he assisted clients including NEC Corporation, Toshiba and Fuji Photo with US accounting issues, and served for many years as Partner in the firm’s Milwaukee office. Other clients Mr. Baker served include: Harley Davidson, Kohls, Stryker, Herman Miller, S.C. Johnson, Journal Communications and Meijer.

“We are honored to welcome such a seasoned professional to our Board of Directors,” said John P. Hickey, President and CEO of Marine Bank. “Chuck has a distinguished record of integrity, extensive financial expertise, and a commitment to serving the metropolitan Milwaukee market.”

Marine Bank, a subsidiary of CIB Marine Bancshares, Inc. (CIB Marine), operates nine full-service banking offices in Brookfield, Cedarburg, Franklin, Milwaukee, Pewaukee and Wauwatosa, Wisconsin; Henderson, Nevada; and Scottsdale and Sun City, Arizona. CIB Marine Bancshares, Inc. is a multi-bank holding company with thirty-five banking offices in Central Illinois, Wisconsin, Arizona, Indiana, Florida, and Nevada. For more information, visit [www.marinebank.com](http://www.marinebank.com) or [www.cibmarine.com](http://www.cibmarine.com).

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