



COMPANY ANNOUNCEMENT

The following is a company announcement issued by HSBC Bank Malta p.l.c. (the bank) pursuant to the Listing Rules.

Quote

Reference is made to Company Announcement HSBC304 issued by the bank on 19 May 2017. The name of the appointed Director should read Ms Alison Hewitt not Ms Alison Hewitt Vella.

Unquote

A handwritten signature in black ink, appearing to read "G Brancalone".

Dr George Brancalone LL.D.
Company Secretary
22 May 2017

HSBC Bank Malta p.l.c.
Company Secretary, Head Office, 116, Archbishop Street, Valletta VLT1444
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*Registered in Malta number C3177. Registered Office: 116, Archbishop Street, Valletta VLT 1444, Malta
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