



COMPANY ANNOUNCEMENT

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

Quote

Further to Company Announcement HSBC303 dated 13 April 2017 HSBC Bank Malta p.l.c. (the "Bank") announces that regulatory approval for the appointment of Mr Yiannos Michaelides as Director of the Bank has now been obtained from the European Central Bank and the Malta Financial Services Authority.

Mr Michaelides has been appointed Director of the Bank with effect from 26 May 2017.

Unquote

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

Dr George Brancaleone LL.D.
Company Secretary
29 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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