



***COMPANY ANNOUNCEMENT***

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

***Quote***

HSBC Bank Malta p.l.c. (the “bank”) announces the appointment of Dr Gordon Cordina, non-executive director, as Chairman of the bank’s Risk Committee and Member of the bank’s Audit Committee.

***Unquote***

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

**Dr George Brancalone LL.D.**  
**Company Secretary**  
**21 July 2017**

**HSBC Bank Malta p.l.c.**  
Company Secretary, Head Office, 116, Archbishop Street, Valletta VLT1444  
Tel: (+356) 23802404 23802405

*Registered in Malta number C3177. Registered Office: 116, Archbishop Street, Valletta VLT 1444, Malta  
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