



### ***COMPANY ANNOUNCEMENT***

The following is a company announcement issued by HSBC Bank Malta p.l.c. pursuant to Listing Rules 8.7.5 and 8.16 to 8.19.

#### ***Quote***

HSBC Bank Malta p.l.c. (the "Company") announces that Mr. Shaun Wallis resigned from his post as executive Director with effect from 5 May 2008.

Mr. Wallis was replaced in the post of executive Director by Mr. Alan Christopher Hugh Richards who currently resides at Villa Matnick, Caf Caf Lane, Madliena, and this with effect from 7 May 2008.

Mr. Richards was formerly Director and Deputy Chief Executive Officer HSBC Australia, Director and Head of Retail Banking, HSBC Bank A.S. Turkey and previously Director HSBC Broking Asia and prior to that General Manager HSBC Bank Malaysia.

No matter concerning Mr. Richards requires disclosure under Listing Rules 8.16.3 to 8.16.8

The composition of the Board is now as follows:

Mr. Albert Mizzi – Chairman  
Mr. Alan Richards  
Mrs. Sally Robson  
Mr. David Charles Budd  
Dr. Philip Farrugia Randon  
Mr. Charles J. Farrugia  
Mr. Victor Scicluna  
Mr. Peter Paul Testaferrata Moroni Viani  
Mr. Saviour sive Sonny Portelli

***Unquote***

**Dr. George Brancaleone LL.D.**

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

**Company Secretary**  
**8 May 2008**

**HSBC Bank Malta p.l.c.**  
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*Registered in Malta number C3177. Registered Office: 233 Republic Street, Valletta VLT 1116  
Regulated by the Malta Financial Services Authority and listed on the Malta Stock Exchange.  
Licensed to conduct Investment Services business by the Malta Financial Services Authority.*