



***COMPANY ANNOUNCEMENT***

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.7.3.

***Quote:***

The Board of Directors of HSBC Bank Malta p.l.c. is scheduled to meet on Friday 31 July 2009 to:

- (i) approve the Group's and the Bank's Interim Accounts for the half-year ending 30 June 2009;
- (ii) consider the declaration of an interim dividend.

***Unquote***

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

**Dr. George Brancaleone LL.D.**  
**Company Secretary**

14 July 2009

**HSBC Bank Malta p.l.c.**

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*Registered in Malta number C3177. Registered Office: 233 Republic Street, Valletta VLT 05  
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*