



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. Anthony M. Mahoney resigned from his post as non-executive Director with effect from 6 May 2010.

Mr. Mahoney was replaced in the post of non-executive Director by Mr. Peter William Boyles, who currently resides at 32, Avenue Georges Mandel, 75116 Paris, France and this with effect from 6 May 2010.

Mr. Boyles is the Chief Executive Officer Continental Europe, responsible for HSBC's businesses in 25 countries. He is also Deputy Chairman HSBC France. Mr. Boyles commenced his career with HSBC as an International Manager in London. His most recent roles include HSBC France CEO (where he managed the integration of CCF into the Group) and HSBC Group Global Head of Human Resources.

No matter concerning Mr. Boyles 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. Peter William Boyles
Dr. Philip Farrugia Randon
Mr. Charles J. Farrugia
Mr. Saviour sive Sonny Portelli
Mr. Peter Paul Testaferrata Moroni Viani
Mr. James Dunbar Cousin

Unquote

Dr. George Brancaleone LL.D.
Company Secretary

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

6 May 2010

HSBC Bank Malta p.l.c.
Legal Office, Head Office, 116, Archbishop Street, Valletta VLT 1444
Tel: (+356) 25972406/25972411 Fax: (+356) 25972417/25972418

*Registered in Malta number C3177. Registered Office: 233 Republic Street, Valletta VLT 1116
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