



***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 30 July 2010 to:

- (i) approve the Group's and the Bank's Interim Accounts for the half-year ending 30 June 2010;
- (ii) consider the declaration of an interim dividend.

***Unquote***

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

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

9 July 2010

**HSBC Bank Malta p.l.c.**  
Company Secretary, Head Office, 233 Republic Street, Valletta VLT1116  
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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.*