



COMPANY ANNOUNCEMENT

The following is a company announcement issued by HSBC Bank Malta p.l.c. pursuant to Listing Rules 5.16.5, 5.20 to 5.21

Quote

HSBC Bank Malta p.l.c. (the "Company") announces that Mrs. Sally Robson's cross posting from HBEU is coming to an end and she will be relinquishing her post of Chief Technology and Services Officer.

Mrs. Robson is being replaced in this executive post with effect from 10 January 2011 by Mr. Philip Farrugia, who resides at 10, /FL 1, Triq il-Palazz Capua, Sliema SLM 1771.

Mr Farrugia, who has been employed with the bank since 1969, has occupied a number of senior posts in both branches and Head Office departments. In 1980, he was seconded to the home loan company (Lohombus), rising to lead the company as Deputy General Manager and Company Secretary. In 2005 he was appointed Head of Service Delivery for the Bank, and has been a member of the executive team for five years.

No matter concerning Mr. Farrugia requires disclosure under Listing Rule 5.20.5 to 5.20.9

Unquote

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

Dr. George Brancalone LL.D.
Company Secretary

10 January 2011

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