

COMPANY ANNOUNCEMENT

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

Quote

HSBC Bank Malta p.l.c. (the “Company”) announces that Mrs. Sally Robson has resigned from her post as executive Director of the Bank with effect from 9 February 2011.

Mrs. Robson was replaced in the post of executive Director by Mr. Philip Farrugia, who currently resides at 10, /FL 1, Triq il-Palazz Capua, Sliema SLM 1771 and this with effect from 15 February 2011.

Mr. Farrugia has been recently appointed Chief Technology and Services Officer of the Bank. 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 Rules 5.20.5 to 5.20.9.

The composition of the Board is now as follows:

Mr. Albert Mizzi – Chairman
Mr. Alan Richards
Mr. Philip Farrugia
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



15 February 2011

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