



## ***COMPANY ANNOUNCEMENT***

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 5.16.18:

***Quote:***

HSBC Bank Malta p.l.c. held its Annual General Meeting on 7 April 2011 where the shareholders approved all the Ordinary Resolutions on the agenda.

Furthermore, in accordance with Clause 7 of the Memorandum of Association, the following were appointed / elected to sit on the Bank's Board of Directors:

Mr. Albert Mizzi – Chairman  
Mr. Alan Richards  
Mr. Peter Boyles  
Mr. Philip Farrugia  
Dr. Philip Farrugia Randon  
Mr. Charles J. Farrugia  
Mr. James Dunbar Cousin  
Mr. Peter Paul Testaferrata Moroni Viani  
Mr. Saviour sive Sonny Portelli

***Unquote***

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

Dr George Brancalone LL.D.  
Company Secretary

**8 April 2011**

**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  
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.*