



COMPANY ANNOUNCEMENT

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 5.16.3.

Quote:

The Board of Directors of HSBC Bank Malta p.l.c. is scheduled to meet on Friday 29 July 2011 to:

- (i) approve the Group's and the Bank's Interim Accounts for the half-year ending 30 June 2011;
- (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

14 July 2011

HSBC Bank Malta p.l.c.
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*Registered in Malta number C3177. Registered Office: 116, Archbishop Street, Valletta VLT 1444, Malta
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.*