



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 Mr. Alan Christopher Hugh Richards has resigned from his post as Executive Director of the Bank with effect from 1 January 2012.

Unquote

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

Dr. George Brancalone LL.D.
Company Secretary
3 January 2012

HSBC Bank Malta p.l.c.
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