



COMPANY ANNOUNCEMENT

The following is a company announcement issued by HSBC Bank Malta p.l.c. pursuant to the Listing Rules.

Quote

HSBC Bank Malta p.l.c. (the “Company”) announces the appointment of Mr. Mark Watkinson as Executive Director with effect from 14 February 2012. Mr. Watkinson resides at ‘La Pergola’, 53, Triq Birguma, Naxxar, NXR 4444, Malta.

Mr. Watkinson has been recently appointed Chief Executive Officer of the Bank. Prior to taking up his appointment in Malta, Mr. Watkinson was Head of Commercial Banking for North America based in New York. Mr. Watkinson has worked for HSBC for 26 years. In the past 5 years he has worked in New York, Toronto as Head of Commercial Banking for HSBC Canada and as President and Chief Executive Officer for HSBC Bank in the Philippines.

No matter concerning Mr. Watkinson 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. Mark Watkinson
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
16 February 2012

HSBC Bank Malta p.l.c.

Company Secretary, Head Office, 116, Archbishop Street, Valletta VLT1444
Tel: (+356) 23802404 / 23802405

*Registered in Malta number C3177. Registered Office: 116, Archbishop Street, Valletta VLT 1444, Malta
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Licensed to conduct Investment Services business by the Malta Financial Services Authority.*