

COMPANY ANNOUNCEMENT

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

Quote:

HSBC Bank Malta p.l.c. held its Annual General Meeting on 18 April 2012 where all the Ordinary Resolutions on the agenda were approved in accordance with the bank's Memorandum and Articles of Association.

The following gentlemen were appointed / elected to sit on the bank's Board of Directors:

Mr. Albert Mizzi – Chairman
Mr. Mark Watkinson
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



Dr George Brancaleone LL.D.
Company Secretary

20 April 2012

HSBC Bank Malta p.l.c.

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*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.*