



COMPANY ANNOUNCEMENT

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

Quote:

The Board of Directors of HSBC Bank Malta p.l.c. is scheduled to meet on Tuesday 7 August 2012 to:

- (i) approve the Group's and the Bank's Interim Accounts for the half-year ending 30 June 2012;
- (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

1 June 2012

HSBC Bank Malta p.l.c.
Company Secretary, Head Office, 116, Archbishop Street, Valletta VLT1444
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*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.*