

COMPANY ANNOUNCEMENT

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

Quote

HSBC Bank Malta p.l.c. (the “Company”) announces that Mr. Philip Farrugia resigned from his post as executive Director of the Bank with effect from 28 June 2012.

Mr. Farrugia was replaced in the post of executive Director by Mr. Ranjit Prakash Gokarn, who currently resides at 39, La Pergola, Triq Hal Gharghur, Iklin, Malta, and this with effect from 28 June 2012.

Mr. Gokarn has been recently appointed Chief Operating Officer of the Bank. Mr. Gokarn has been an HSBC executive for the past 20 years and has worked in India, Singapore, Japan, the United Arab Emirates, United Kingdom and more recently France. In Paris, Mr. Gokarn was Senior Executive Continental Europe and responsible for eight countries in the region.

No matter concerning Mr. Gokarn 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. Ranjit Prakash Gokarn
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



28 June 2012

HSBC Bank Malta p.l.c.

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