



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 meeting of HSBC Bank Malta p.l.c. scheduled for Tuesday 7 August 2012 to approve the Group's and the Bank's Interim Accounts for the half-year ending 30 June 2012 and to consider the declaration of an interim dividend has been rescheduled for Friday 27 July 2012.

Unquote

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

Dr. George Brancaleone LL.D.
Company Secretary

28 June 2012

HSBC Bank Malta p.l.c.
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Licensed to conduct Investment Services business by the Malta Financial Services Authority.*