



COMPANY ANNOUNCEMENT

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

Quote

Further to Company Announcement dated 5 March 2013, HSBC Bank Malta p.l.c. (the "Bank") announces that regulatory approval for the appointment of Mr. Brian Robertson as Director of the Bank has now been obtained.

Mr. Robertson has been appointed Director of the Bank with effect from 5 April 2013.

Unquote

A handwritten signature in black ink, appearing to read "G. Brancalone".

Dr. George Brancalone LL.D.
Company Secretary
5 April 2013

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.*