

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 2013 where all the Ordinary Resolutions on the agenda were approved in accordance with the bank's Memorandum and Articles of Association.

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

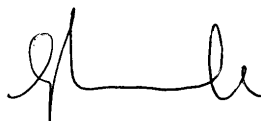
Mr. Albert Mizzi – Chairman
Mr. Mark Watkinson
Mr. Brian Robertson
Mr. Philip Farrugia
Dr. Philip Farrugia Randon
Mr. Charles J. Farrugia
Mr. Saviour sive Sonny Portelli
Mr. James Dunbar Cousin
Ms. Caroline Zammit Testaferrata Moroni Viani

Ms. Caroline Zammit Testaferrata Moroni Viani was elected as a Non-Executive Director, with effect from 18 April 2013, currently residing at 7, Casa Zammit, Mons A Mifsud Street Ta' Xbiex, holds various executive positions and directorships within companies owned by Mercury p.l.c. that form part of the group of companies historically referred to as The Testaferrata Group.

No matter concerning Ms. Zammit Testaferrata Moroni Viani requires disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

Dr George Brancaleone LL.D.



Company Secretary

18 April 2013

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.*