



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

HSBC Bank Malta p.l.c. (the "Bank") announces that Mr. Albert Mizzi will be retiring as Chairman and Director of the Bank with effect from 31 May 2013.

Mr. Mark Watkinson, Director and Chief Executive Officer of the Bank, said: "We are extremely grateful to Mr. Mizzi for his dedicated and loyal service as Chairman of the Bank. Mr. Mizzi's outstanding stewardship has been instrumental to build our business in what it is today. I know that both myself and the previous four CEOs of the Bank have relied on his wise counsel and support over the years. The very best wishes from the whole HSBC team go to Mr. Mizzi and his wife Elda".

The Bank is also pleased to announce that Mr. Sonny Portelli, who is presently a Non-Executive Director of the Bank and Chairman of the Audit and Risk Committee, will be appointed as the new Non-Executive Chairman of the Bank with effect from 31 May 2013.

Mr. Portelli was appointed as Non-Executive Director of the Bank in October 2006.

Unquote

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

Dr. George Brancaleone LL.D.
Company Secretary
10 May 2013

HSBC Bank Malta p.l.c.

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*Registered in Malta number C3177. Registered Office: 116, Archbishop Street, Valletta VLT 1444, Malta
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