



COMPANY ANNOUNCEMENT

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

Quote

HSBC Bank Malta p.l.c. (the “Bank”) announces the appointment of Mr. John Bonello as Non-Executive Director of the Bank with effect from 15 July 2013. Mr. Bonello resides at 2, Oleander Street, The Gardens, St. Julians STJ 1910.

Mr. Bonello is a member of the Institute of Chartered Accountants in England and Wales and is also a Certified Public Accountant, Auditor and member of the Malta Institute of Accountants. He was formerly the Chairman and Senior Partner of PricewaterhouseCoopers in Malta from where he retired on 31 December 2009.

Mr. Bonello is also Director of Tigne Mall p.l.c. and Island Hotels Group Holdings p.l.c.

No matter concerning Mr. Bonello requires disclosure under Listing Rules 5.20.5 to 5.20.9.

The composition of the Board is now as follows:

Mr. Saviour sive Sonny Portelli – Chairman
Mr. Mark Watkinson
Mr. Ranjit Gokarn
Mr. Brian Robertson
Dr. Philip Farrugia Randon
Mr. Charles J. Farrugia
Mr. James Dunbar Cousin
Mrs. Caroline Zammit Testaferrata Moroni Viani
Mr. John Bonello

Unquote

Dr. George Brancaleone LL.D.

Company Secretary
15 July 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.*