



COMPANY ANNOUNCEMENT

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

Quote

HSBC Bank Malta p.l.c. (the "Bank") announces that Mr. Charles J. Farrugia will resign from his post as Director of the Bank with effect from 20 August 2013.

Unquote

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

Dr. George Brancaleone LL.D.
Company Secretary
9 August 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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