



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. Ranjit Gokarn will be relinquishing his post of Chief Operating Officer of the Bank with effect from 3 January 2014. Mr. Gokarn will be appointed to the role of Chief Operating Officer of HSBC Bank Turkey.

A new Chief Operating Officer for the Bank will be announced in due course.

Unquote

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

Dr. George Brancalone LL.D.
Company Secretary
18 November 2013

HSBC Bank Malta p.l.c.
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