



## ***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 further to Company Announcement HSBC248, Ms. Decca Fung-Chu Fan will be replacing Mr. Ranjit Gokarn as Chief Operating Officer at a date still to be determined towards the latter part of Quarter 1 2014, subject to regulatory approval. Ms. Fan currently resides at 12/1, 2<sup>nd</sup> Lane, Galpotta Road, Nawala, Colombo, Sri Lanka.

Ms. Fan joined HSBC Group as a management trainee in Hong Kong in 1987 and has over 25 years experience in various roles including branches, product development, strategic marketing and service development and global operations teams. Ms. Fan is currently Head of Service Delivery for Global Service Centre Sri Lanka, director HSBC Electronic Data Processing Lanka (Private) Limited and director SLASSCOM (Sri Lanka Association of Software Services Companies).

No matter concerning Ms. Fan requires disclosure under Listing Rule 5.20.5 to 5.20.9

***Unquote***

A handwritten signature in black ink, appearing to be "G. Brancalone", written over a horizontal line.

**Dr. George Brancalone LL.D.**  
**Company Secretary**  
**2 January 2014**

**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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