



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 Dr. Andrew Muscat as a Non-Executive Director of the Bank with effect from 16 January 2014. Dr. Muscat resides at 200, Main Street, St Julians STJ 1019.

Dr. Muscat is a Partner of Mamo TCV Advocates, a member of the Malta Law Academy and Professor of Commercial Law at the University of Malta. He is a former member of the Board of Governors of the Malta Financial Services Authority.

Dr. Muscat is also a Director of a number of Malta University owned Companies and a Director of TCV Management and Trust Services Limited.

No matter concerning Dr. Muscat 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. James Dunbar Cousin
Mrs. Caroline Zammit Testaferrata Moroni Viani
Mr. John Bonello
Dr. Andrew Muscat

Unquote

Dr. George Brancaleone LL.D.
Company Secretary

16 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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