



COMPANY ANNOUNCEMENT

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

Quote

Further to Company Announcement HSBC250 dated 2 January 2014, HSBC Bank Malta p.l.c. (the "Bank") announces that regulatory approval for the appointment of Ms Decca Fung-Chu Fan as Chief Operating Officer of the Bank has now been obtained.

Ms Fan will be appointed Chief Operating Officer of the Bank with effect from 1 March 2014.

Unquote

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

Dr. George Brancaleone LL.D.
Company Secretary
21 February 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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