



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

HSBC Bank Malta p.l.c. (the "Bank") announces that Mr Ranjit Gokarn will resign from the post of Executive Director of the Bank with effect from 9 May 2014, following his appointment as Chief Operating Officer of HSBC Bank Turkey.

Mr Gokarn will be succeeded as Non- Executive Director by Mr Christopher Davies, who resides at Flat 9, 45 Malborough Place, London, NW2 0PX, United Kingdom.

Mr Davies has occupied the role of Chief Executive Officer International, HSBC Bank plc since November 2013. Presently Chairman HSBC Russia, Director HSBC Bermuda and HSBC Europe B.v. and Supervisory Board Director HSBC Poland. Former Deputy Chief Executive Officer and Executive Director, HSBC Bank (China) Company Ltd. Prior to moving to China, Mr Davies ran HSBC's Commercial Banking business in North America, following a series of senior appointments across all of HSBC's major business lines, principally in the UK and the Americas.

No matter concerning Mr Davies requires disclosure under Listing Rule 5.20.5 to 5.20.9

Unquote

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

Dr George Brancaleone LL.D.
Company Secretary
9 May 2014

HSBC Bank Malta p.l.c.

Company Secretary, Head Office, 116, Archbishop Street, Valletta VLT1444
Tel: (+356) 23802404 23802405