



***COMPANY ANNOUNCEMENT***

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

***Quote:***

The Board of Directors of HSBC Bank Malta p.l.c. is scheduled to meet on Monday 4 August 2014 to:

- (i) approve the Group's and the Bank's Interim Accounts for the half-year ending 30 June 2014;
- (ii) consider the declaration of an interim dividend.

***Unquote***

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

**Dr George Brancalone LL.D.**  
**Company Secretary**

20 May 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  
Regulated by the Malta Financial Services Authority and listed on the Malta Stock Exchange.  
Licensed to conduct Investment Services business by the Malta Financial Services Authority.*