



***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 Mr James Dunbar Cousin will resign from his post as Director of the Bank with effect from 1 July 2014.

The Board of Directors has expressed its gratitude toward Mr Dunbar Cousin for his long and loyal service to the Bank.

***Unquote***

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

**Dr George Brancaleone LL.D.**  
**Company Secretary**  
**1 July 2014**

**HSBC Bank Malta p.l.c.**  
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*Registered in Malta number C3177. Registered Office: 116, Archbishop Street, Valletta VLT 1444, Malta  
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