



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 subject to regulatory approval Mr Rashid Daurov will be replacing Ms Josephine Magri as Chief Financial Officer of the Bank at a date still to be determined. Ms Magri has taken up the role of Head of Finance for HSBC Retail Banking and Wealth Management, Middle East and North Africa, based in Dubai.

Mr Daurov currently resides at Apartment 17, 138 Panfilov St, 050000, Almaty, Kazakhstan.

Mr Daurov has worked with Ernst & Young, Procter & Gamble and Deloitte. Mr Daurov joined HSBC in 2010 and has been the Chief Financial Officer for HSBC Bank Kazakhstan for the past three years.

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

Unquote

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

Dr. George Brancalone LL.D.
Company Secretary
13 October 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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