



***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 HSBC261 dated 13 October 2014, HSBC Bank Malta p.l.c. (the "Bank") announces that regulatory approval for the appointment of Mr Rashid Daurov as Chief Financial Officer of the Bank has now been obtained.

Mr Daurov was appointed Chief Financial Officer of the Bank with effect from 29 November 2014.

***Unquote***

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

Dr. George Brancalone LL.D.  
Company Secretary  
15 December 2014

**HSBC Bank Malta p.l.c.**

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

*Registered in Malta number C3177. Registered Office: 116, Archbishop Street, Valletta VLT 1444, Malta  
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