



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 John Sammut will be retiring from the Bank and relinquishing his post as Head of Internal Audit with effect from 31 August 2015.

The Board has expressed its gratitude to Mr John Sammut for his years of sterling service to the Bank.

A new Head of Internal Audit will be announced in due course.

Unquote

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

Dr George Brancalone LL.D.

Company Secretary

15 June 2015

HSBC Bank Malta p.l.c.

Company Secretary, Head Office, 116, Archbishop Street, Valletta VLT1444

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