



***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 Woodeson has relinquished his post as Head of Global Banking and Markets with effect from 19 October 2015.

The Board has expressed its gratitude to Mr James Woodeson for his sterling service to the Bank.

A new Head of Global Banking and Markets will be announced in due course.

***Unquote***

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

**Dr George Brancalone LL.D.**  
**Company Secretary**  
**20 October 2015**

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