



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 Ms Anna Camilleri will be appointed as Head of Internal Audit with effect from 16 November 2015.

Ms Camilleri currently resides at Fort Cambridge, East 1 Flat 701, Tigne Street Sliema SLM 3175.

Ms Camilleri will be joining the Bank from PWC where she held the post Senior Manager – Governance, Risk & Compliance Services. She has developed a strong audit background through her time with PWC and has managed numerous complex internal audit and business process re-engineering assignments both in Malta and internationally.

No matter concerning Ms Camilleri requires disclosure under Listing Rule 5.20.5 to 5.20.9

Unquote

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

Dr. George Brancaleone LL.D.
Company Secretary
10 November 2015

HSBC Bank Malta p.l.c.
Company Secretary, Head Office, 116, Archbishop Street, Valletta VLT1444
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