



***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***

HSBC Bank Malta p.l.c. (the "Bank") announces that Mr. Brian Robertson has relinquished his post of Non-Executive Director of the Bank with effect from 10 December 2015.

The Board of Directors has expressed its gratitude towards Mr Brian Robertson for his sterling service to the Bank.

***Unquote***

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

**Dr. George Brancalone LL.D.  
Company Secretary  
10 December 2015**

**HSBC Bank Malta p.l.c.**  
Company Secretary, Head Office, 116, Archbishop Street, Valletta VLT1444  
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*Registered in Malta number C3177. Registered Office: 116, Archbishop Street, Valletta VLT 1444, Malta  
Regulated by the Malta Financial Services Authority and listed on the Malta Stock Exchange.  
Licensed to conduct Investment Services business by the Malta Financial Services Authority.*