



### **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 the appointment of Mr Nikolaos Fertakis as Chief Operating Officer at a date still to be determined, subject to regulatory approval. He will be replacing Ms Decca Fung-Chu Fan who will be moving to a new senior position within HSBC Group.

Mr Fertakis currently resides at 32 Amaryssias Artemidos St. Maroussi, GR 151 24 Greece.

Nikolaos Fertakis has over twenty years of experience in the banking sector with specialization in Information Systems and Operations. In 2011 he joined HSBC in Greece initially assuming the duties of the IT Director, and two years later was promoted to the role of Head of IT Operations International Europe. Since early 2014 he was appointed Chief Operating Officer of the HSBC's operations in Greece.

No matter concerning Mr Fertakis requires disclosure under Listing Rule 5.20.5 to 5.20.9

**Unquote**

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

**Dr. George Brancalone LL.D.**  
**Company Secretary**  
**8 February 2016**

**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  
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.*