



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 Dr Joseph Sammut as General Counsel at a date still to be determined, subject to regulatory approval. He will be replacing Mr Henry Firmstone who will be moving to a new senior position within the HSBC Group.

Dr Sammut currently resides at 20 "Gratia Plena" Peter Paul Rubens Street, Attard.

Dr Sammut joined the Bank in 1981, then Mid-Med Bank, and subsequently read law at the University of Malta, where he graduated in 1989. He obtained his postgraduate degree in European Law at the College of Europe in Bruges in 1989. Since 1999 he was entrusted with leading the legal advice team at the Bank's Legal Office. Dr Sammut was appointed Deputy General Counsel in 2012.

No matter concerning Dr Sammut 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
26 February 2016

HSBC Bank Malta p.l.c.

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