



## **COMPANY ANNOUNCEMENT**

The following is a company announcement issued by HSBC Bank Malta p.l.c. pursuant to the Listing Rules.

### ***Quote***

HSBC Bank Malta p.l.c. (the "Bank") announces that after appointing Mr Andrew Beane as Chief Executive Officer of the Bank on 2<sup>nd</sup> November 2015, it is now announcing that, subject to regulatory approval, Mr Andrew Beane will be appointed as Executive Director of the Bank at a date still to be determined. Mr Andrew Beane resides at 'La Pergola', 53, Triq Birguma, Naxxar, Malta.

Prior to taking up his appointment as Chief Executive Officer of the Bank, Mr Andrew Beane was Chief of Staff to the CEO of HSBC Europe, Middle East and Africa in which capacity he served as a member of the Executive and Risk Committees of HSBC Bank plc. He is also a Non-Executive Director of HSBC Bank Armenia. Mr Andrew Beane has been with the HSBC Group since 2002 and his previous roles include assignments in the United Kingdom, United Arab Emirates, Hong Kong and the United States, principally in the areas of Commercial Banking and Strategy & Planning.

The Bank also announces that subject to regulatory approval Ms Tanuj Kapilashrami will be appointed as Non-Executive Director of the Bank, at a date still to be determined. Ms Tanuj Kapilashrami resides at Clanricarde Garden, London, UK.

Ms Tanuj Kapilashrami has occupied the role of Group General Manager & Head of Human Resources (HR), HSBC Europe, Middle East, Africa and International Management since January 2014. Ms Kapilashrami has worked for HSBC Group across multiple markets and in a variety of HR roles, including *inter alia*, as Head of HR India, Group Head Learning & Development and Regional Head of HR, Middle East and North Africa.

No matter concerning Mr Andrew Beane and Ms Tanuj Kapilashrami requires disclosure under Listing Rules 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**

**23 March 2016**

**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  
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Listed on and is a Member of the Malta Stock Exchange.*