



***COMPANY ANNOUNCEMENT***

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

***Quote***

Further to Company Announcement HSBC286 dated 23 March 2016, HSBC Bank Malta p.l.c. (the "Bank") announces that regulatory approval for the appointment of Mr Andrew Beane as Director of the Bank has now been obtained from the European Central Bank and the Malta Financial Services Authority.

Mr Andrew Beane has been appointed Director of the Bank with effect from 31 March 2016.

***Unquote***

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

**Dr George Brancalone LL.D.**  
**Company Secretary**  
**1 April 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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