



## *COMPANY ANNOUNCEMENT*

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to Malta Financial Services Authority Listing Rules.

***Quote:***

HSBC Bank Malta p.l.c. (the Bank) held its Annual General Meeting on 15 April 2016 where all the Ordinary Resolutions on the agenda were approved in accordance with the Bank's Memorandum and Articles of Association.

Subject to regulatory approval, the following persons were reappointed / appointed to sit on the Bank's Board of Directors:

Mr Saviour sive Sonny Portelli – Chairman  
Mr Andrew Beane  
Mr Christopher Davies  
Ms Tanuj Kapilashrami  
Dr Philip Farrugia Randon  
Prof. Andrew Muscat  
Mr John Bonello  
Prof. Juanito Camilleri  
Ms Maryanne sive Sue Vella

With the exception of Andrew Beane, all the Directors are Non-Executive Directors.

Ms Maryanne sive Sue Vella who is a new member of the Board, replacing Mrs Caroline Zammit Testferrata Moroni Viani, resides at 5, Camelot, Triq il Konti G.A. Ciantar, Birkirkara.

Ms Vella is presently a resident academic at the Department of Social Policy and Social Work at the University of Malta. Ms Vella is a former CEO of the Malta Enterprise Corporation and former CEO of the Employment and Training Corporation. Ms Vella also served as Malta's delegate to the European Treaty-based Employment Committee (EMCO) and was elected Vice-President of EMCO in 2008.

No matter concerning Ms Vella requires disclosure under Listing Rules 5.20.5 to 5.20.9.

During the Meeting, the Bank's Chief Executive Officer, Andrew Beane, stated that the comment published in a local English-language newspaper on 11 April 2016 that HSBC Annual Report omits Directors' package details, was inaccurate. The Bank's 2015 Financial Statements contain all the information that the law and the International Financial

**HSBC Bank Malta p.l.c.**

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*Registered in Malta number C3177. Registered Office: 116, Archbishop Street, Valletta VLT 1444, Malta  
HSBC Bank Malta plc is regulated and licensed to conduct investment services business by the Malta Financial Services Authority.  
Listed on and is a Member of the Malta Stock Exchange.*

Reporting Standards as adopted by the EU require on all matters, including emoluments paid to Directors.

*Unquote*

A handwritten signature in black ink, appearing to read 'G. Brancaleone', with a stylized flourish at the end.

Dr George Brancaleone LL.D.  
Company Secretary  
15 April 2016