



COMPANY ANNOUNCEMENT

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

Quote:

The Board of Directors of HSBC Bank Malta p.l.c. is scheduled to meet on Friday 5 August 2016 to:

- (i) Consider and approve the Group's and the Bank's Interim Accounts for the half-year ending 30 June 2016;
- (ii) Consider, and if thought appropriate, declare an interim dividend.

Unquote

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

Dr George Brancalone LL.D.
Company Secretary

19 May 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
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.*