



COMPANY ANNOUNCEMENT

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

Quote

HSBC Bank Malta p.l.c. (the "Bank") announces that Ms Tanuj Kapilashrami has decided to leave HSBC Group to pursue opportunities elsewhere.

Accordingly, as an HSBC Group nominated Director, Ms Kapilashrami has tendered her resignation from the post of Non-Executive Director of the Bank with effect from 15 December 2016.

The Board of Directors has expressed its gratitude towards Ms Kapilashrami for her sterling service to the Bank.

Unquote

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

Dr. George Brancalone LL.D.
Company Secretary
15 December 2016

HSBC Bank Malta p.l.c.
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