



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 Professor Juanito Camilleri has relinquished his post of Non-Executive Director of the Bank with effect from 1 February 2017.

The Board of Directors has expressed its gratitude towards Professor Camilleri for his sterling service to the Bank.

The Bank announces that the Board, in terms of the Bank’s Articles of Association, has appointed Dr Gordon Cordina as Non-Executive Director with effect from 1 February 2017 to fill the casual vacancy on the Board following Professor Camilleri’s resignation. Dr Cordina resides at ‘Qawsalla’, Triq Edmund Halley, Mellieha, MLH 2651.

Dr Cordina presently operates as a consultant on economic matters at E-Cubed Consultants Ltd, where he also holds the role of Executive Director. Dr Cordina holds a visiting position at the Department of Economics at the University of Malta. He holds non-executive directorships at St. Martin Holding Ltd and its subsidiary Zarattini International Ltd.

Dr Cordina held the following roles: Economist / Head of the Economic Research Department at the Central Bank of Malta, Director General of the National Statistics Office, Head of the Economics Department of the University of Malta and Economic Advisor to the Malta Council for Economic and Social Development. Dr Cordina also occupied the roles of Non-Executive Director of Bank of Valletta p.l.c. up to 2013 and until recently that of Non-Executive Director of MFC Merchant Bank Ltd.

Further to company announcement HSBC295 published on 15 December 2016 the Bank also announces that subject to regulatory approval Ms Alison Hewitt will be appointed as a Non-Executive Director replacing Ms Tanuj Kapilashrami, at a date still to be determined. Ms Hewitt resides at 4, Belvedere Road, Danbury, Essex CM34RB UK.

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.*

Ms Hewitt is currently the HSBC Head of Regulatory Compliance, Europe, Middle East and Africa. She formerly held the role at Lloyds Banking Group of Group Compliance and Regulatory Risk Director.

She has worked as a regulator at a senior level for the Financial Services Authority in the UK (now the Financial Conduct Authority and Prudential Regulation Authority) and specialised in regulation of the retail banking and general insurance sectors. She is a former Director of St James Place Wealth Management Ltd.

No matter concerning Dr Cordina and Ms Hewitt requires disclosure under Listing Rules 5.20.5 to 5.20.9.

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
1 February 2017