



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 Announcements HSBC299 and HSBC303 dated 1st February 2017 and Company Announcement 13th April 2017 respectively HSBC Bank Malta p.l.c. (the "Bank") announces that regulatory approval for the appointment of Ms Alison Hewitt Vella as Director of the Bank has now been obtained from the European Central Bank and the Malta Financial Services Authority.

Ms Hewitt has been appointed Director of the Bank with effect from 19 May 2017.

Unquote

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

Dr George Brancaleone LL.D.
Company Secretary
19 May 2017

HSBC Bank Malta p.l.c.
Company Secretary, Head Office, 116, Archbishop Street, Valletta VLT1444
Tel: (+356) 23802404 3802405

*Registered in Malta number C3177. Registered Office: 116, Archbishop Street, Valletta VLT 1444, Malta
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