



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 “Company”) announces that Mr Rashid Daurov will be resigning from his role as Chief Financial Officer of the Company at a date still to be determined.

Mr Daurov will be taking up another senior finance position within the HSBC Group.

This is part of the Company’s ongoing succession process for senior management and Mr Daurov’s replacement will be announced in due course.

Unquote

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

Dr George Brancaleone LL.D.
Company Secretary
30 January 2018

HSBC Bank Malta p.l.c.
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*Registered in Malta number C3177. Registered Office: Company Secretary, Head Office, 116, Archbishop Street, Valletta VLT1444
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