



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 Alison Hewitt has relinquished her post of Non-Executive Director of the Bank with effect from 21 February 2018.

The Board of Directors has expressed its gratitude towards Ms Hewitt 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
21 February 2018**

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
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Listed on and is a Member of the Malta Stock Exchange.*