



15 May 2018

## 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 "Bank") announces that subject to regulatory approval Mrs Emma Nuttall will be replacing Mr Rashid Daurov as Chief Financial Officer of the Bank at a date still to be determined.

She currently resides at Villa Number 16, Rajapushpa Open Skies, Kokapet, Hyderabad, Telangana, India.

Emma Nuttall has 20 years experience in Banking and Finance.

She joined HSBC Group in 2013 and has worked across senior finance roles in Global Commercial Banking (UK) and most recently as Head of Commercial Banking Finance, Global Finance Operations, India.

Emma Nuttall was previously employed with Barclays Bank where she joined in 1998 as part of the Finance Graduate Scheme and worked in a number of senior finance roles across various geographies including UK, South Africa and Seychelles.

Emma Nuttall is a professional qualified Chartered Management Accountant (2002) and holds a Bachelor of Science Honours Degree in Mathematics and Management Studies from the University of Nottingham (1998).

No matter concerning Emma Nuttall requires disclosure under Listing Rules 5.20.5 to 5.20.9. and her appointment will be effective from the date of approval by the Regulator.

*Unquote*

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

Dr George Brancaleone LL.D.  
Company Secretary