



28 June 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

Further to Company Announcements HSBC314 and HSBC320 dated 30 January 2018 and 15 May 2018 respectively, relating to the change in the person holding the role of Chief Financial Officer, HSBC Bank Malta p.l.c. (the "Bank") announces that regulatory approval for the appointment of Emma Nuttall as Chief Financial Officer of the Bank has now been obtained from the Malta Financial Services Authority.

Rashid Daurov's resignation and Emma Nuttall's appointment are both effective from 27 June 2018.

Unquote

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

Dr George Brancaleone LL.D.
Company Secretary