



23 August 2018

## COMPANY ANNOUNCEMENT

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to the Listing Rules issued by the Listing Authority:

### **Quote**

Reference is made to Company Announcement HSBC319 dated 12 April 2018 wherein HSBC Bank Malta p.l.c. (the "Bank") had announced the nomination of Tracy Garrad as Director of the Bank, subject to regulatory approval.

The Bank announces that owing to a change in personal circumstances unrelated to the Bank or its business, Tracy Garrad will be withdrawing her nomination for said appointment.

A replacement for Ms Garrad will be announced in due course.

No matter regarding Ms Garrad requires regulatory disclosure.

**Unquote**

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

Dr George Brancalone LL.D.  
Company Secretary