



02 August 2019

COMPANY ANNOUNCEMENT

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

Quote:

Further to Company Announcement HSBC336 published on 8 May 2019, HSBC Bank Malta p.l.c. (the "Bank") is pleased to announce that regulatory approval for the appointment of Mr John Bonello as Chairman of the Bank has now been obtained from the European Central Bank and the Malta Financial Services Authority.

The resignation of Mr Sonny Portelli from Chairman and Director of the Bank and the appointment of Mr Bonello as Chairman are with effect from 2 August 2019.

Mr Bonello is a former Director of Tigne Mall plc and of Island Hotels Group Holdings p.l.c.

The Bank is also pleased to announce the appointment of Ms Ingrid Azzopardi as Non-Executive Director of the Bank and as Chairperson of the Bank's Audit Committee and Member of the Bank's Risk Committee.

Ms Azzopardi, resides at 2, Fair Play, Triq Ignazio Gavino Bonavita, Pembroke, Malta.

Ms Ingrid Azzopardi is a Certified Public Accountant and Auditor and currently is Group Head of Internal Audit of GO p.l.c. She is a former Director of the HSBC Life Assurance (Malta) Limited and former Chairperson of the Audit and Risk Committee of the said company.

There are no matters concerning Mr John Bonello and Ms Ingrid Azzopardi that require disclosure under Listing Rules 5.20.5 to 5.20.9.

The Board, which is approved by the European Central Bank and the Malta Financial Services Authority, is now composed of:

Mr John Bonello – Chairman
Mr Andrew Beane – Executive Director
Mr Michel Cordina – Executive Director
Mr Christopher Davies – Non-Executive Director
Professor Andrew Muscat – Non-Executive Director
Dr Gordon Cordina – Non-Executive Director
Dr Sue Vella – Non-Executive Director
Mr Yiannos Michaelides – Non-Executive Director
Ms Ingrid Azzopardi – Non-Executive Director

Dr George Brancalone LL.D.
Company Secretary

Unquote