



13 September 2019

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

Further to Company Announcement HSBC339 published on 1 July 2019, HSBC Bank Malta p.l.c. (the "Bank") is pleased to announce that Ms Joyce Grech will be appointed as Head of Commercial Banking with effect from 16 September 2019.

Mr Gerard Walsh will be the Acting Chief Risk Officer until formal regulatory approval re his appointment as Chief Risk Officer is obtained.

Unquote

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

Dr George Brancalone LL.D.
Company Secretary