



8 April 2020

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:

HSBC Bank Malta p.l.c. (the “Bank”) announces that Dr Gordon Cordina has relinquished his post of non-executive Director of the Bank with effect from 8 April 2020.

The Board of Directors has expressed its gratitude towards Dr Cordina for his sterling service to the Bank.

The Bank announces that the Board, in terms of the Bank’s Articles of Association, has appointed Dr Manfred Galdes as non-executive Director with effect from 8 April 2020 to fill the casual vacancy on the Board following Dr Cordina’s resignation. Dr Galdes resides at 274, Triq San Giljan, Birkirkara BKR 2803. This appointment is subject to regulatory approval.

Dr Manfred Galdes is a lawyer by profession, a Partner of Fenech Farrugia Fiott Legal and Managing Partner at ARQ Group. He obtained an LL.M Degree in European (Commercial) Law from the University of Leicester. He has spent the last 19 years practising in the area of regulatory and Anti-Money Laundering (AML) compliance. He has held leading roles both in the private and public sector. He has been involved in the drafting of various laws in Malta and lectures on a number of related areas. Between 2008 and 2016, Dr Galdes headed the FIAU, Malta’s Financial Intelligence Unit and principal AML supervisory authority. During his tenure, he dedicated himself to refining Malta’s and the EU’s capabilities in fighting financial crime, both through his efforts within the FIAU and through his involvement in several high-level international committees.

There are no matters concerning Dr Manfred Galdes that require disclosure under Listing Rules 5.20.5 to 5.20.9.

The Bank also announces the appointment of Dr Sue Vella as member of the Bank’s Audit Committee, subject to regulatory approval. This Committee will be composed of Ms Ingrid Azzopardi, as Chairperson and Professor Andrew Muscat and Dr Sue Vella as members.

Unquote

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

Dr George Brancalone LL.D.
Company Secretary