



17 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 the appointment of Mrs Elizabeth Hardy as the Bank's Chief Operating Officer, subject to regulatory approval, at a date still to be determined. Mrs Hardy will be succeeding Mr Nikolaos Fertakis who will be taking up the role of Chief Operating Officer for Risk for HSBC Europe.

Mrs Hardy presently resides at Via Privata Giulio Caccini, Milan, Italy.

Elizabeth Hardy has been with HSBC since 1982. She is currently Chief Operating Officer HSBC France, Milan Branch, after previously occupying similar roles in Russia and Kazakhstan. Other roles held by Mrs Hardy include *inter alia*: Senior Manager Governance, Risk and Compliance HSBC UK; Manager HR Internal Control HSBC UK; and Vice President Operations at HSBC Data Processing (Shanghai) Ltd (SPC) China. She holds a Graduate Diploma in Management from the University of East Anglia, UK.

No matter concerning Mrs Hardy requires disclosure under Listing Rules 5.20.5 to 5.20.9.

Once regulatory approval is received Mrs Hardy will only take up her position when the COVID-19 situation makes it appropriate to do so.

Unquote

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

Dr George Brancalone LL.D.
Company Secretary