



24 July 2020

COMPANY ANNOUNCEMENT

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

Quote:

HSBC Bank Malta p.l.c. (the "Bank") announces the appointment of Mrs Charlotte Cilia as the Bank's Chief Financial Officer, subject to regulatory approval. Mrs Cilia will be replacing Mrs Emma Nuttall who will be resigning from her role as Chief Financial Officer of the Company, as she will be taking up another senior finance position within HSBC Group. Changes will take place at a date still to be determined.

Mrs Cilia, who resides at 'Winter', Triq il-Gardel, Mellieha, is a certified Public Accountant and Auditor and holds Bachelor of Accountancy Honours and Bachelor of Commerce both awarded by the University of Malta. She has 20 years of varied experience across audit and banking finance.

She re-joined the Bank in 2018 as Chief Accounting Officer and Deputy Chief Financial Officer of the Bank after having previously held the same role for a four-year period up to 2014.

Mrs Cilia has 10 years of auditing experience performing key roles on various international engagements when she served as an Auditor at KPMG in both Malta and UK. She was Deputy Chief Financial Officer at MeDirect Group for a four-year period up to 2018.

No matter concerning Mrs Cilia requires disclosure under Listing Rules 5.20.5 to 5.20.9. and her appointment will be effective from the date of approval by the Regulator.

Unquote

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

Dr George Brancalone LL.D.
Company Secretary