



11 November 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 Mr Christopher P. Davies has relinquished his post of Non-Executive Director of the Bank with effect from 11 November 2020.

The Board of Directors has expressed its gratitude towards Mr Davies, for his sterling service to the Bank since May 2014.

The Bank announces the appointment of Matthew Colebrook as Non-Executive Director of the Bank, subject to regulatory approval, at a date still to be determined.

Mr Colebrook presently resides in Dubai, United Arab Emirates.

Mr Colebrook is an experienced banker with 34 years of distinguished service with the HSBC Group. He has held various senior managerial positions within HSBC Group in the UK, the USA, Asia, the Middle East and Europe. He also occupied the roles of Executive Director of HSBC Bank Singapore Ltd, Chairman and Non-Executive Director of HSBC Global Asset Management (Singapore) Ltd and Non-Executive Director of HSBC Insurance (Singapore) Ltd. Presently, Mr Colebrook holds the role of Regional Head Wealth and Personal Banking for Europe, the Middle East and North Africa and Turkey.

There are no matters concerning Mr Colebrook that require disclosure under Listing Rules 5.20.5 to 5.20.9.

**Unquote**

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

Dr George Brancalone LL.D.  
Company Secretary