



18 December 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**

Further to Company Announcement HSBC362 dated 24 July 2020 relating to the change in the person holding the role of Chief Financial Officer, subject to regulatory approval.

HSBC Bank Malta p.l.c. (the 'bank') announces that regulatory approval has now been obtained for the appointment of Mrs Charlotte Cilia as Chief Financial Officer of the bank.

Mrs Emma Nuttall's resignation and Mrs Cilia's appointment are both effective from 17 December 2020.

**Unquote**

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

Dr George Brancalone LL.D.  
Company Secretary