



5 January 2021

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 Dr Mandy Falzon LL.D. as the bank's Compliance Officer, subject to regulatory approval, at a date still to be determined. Dr Falzon will be succeeding Mr Anthony Abela who retired from the bank with effect from 5 January 2021.

Dr Falzon resides at 56, Triq id-Dwar, Mosta, Malta.

Dr Falzon, who graduated as Doctor of Laws from the University of Malta in 2006, joined the bank's Legal Department in the same year. In 2015, she took up a role in the bank's Regulatory Compliance Function and in 2017 she was appointed Deputy Head of Regulatory Compliance. Dr Falzon is a Director of HSBC Global Asset Management (Malta) Ltd.

No matter concerning Dr Falzon requires disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

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

Dr George Brancaleone LL.D.
Company Secretary