



22 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**

Reference is made to HSBC Bank Malta p.l.c. (the 'bank') Company Announcement HSBC356 dated 8 April 2020, wherein reference was made to the appointment of Dr Mary Anne sive Sue Vella as a member of the bank's Audit Committee, subject to regulatory approval. The bank announces that regulatory approval for the said appointment has now been obtained. Dr Vellas' appointment is effective from 21 January 2021.

This Committee is now composed of Mrs Ingrid Azzopardi, as Chairperson and Professor Andrew Muscat and Dr Mary Anne sive Sue Vella as members.

**Unquote**

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

Dr George Brancaleone LL.D.  
Company Secretary