



2 February 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

Further to Company Announcement HSBC357 dated 17 April 2020 relating to the change in the person holding the role of Chief Operating 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 Elizabeth Hardy as Chief Operating Officer of the Bank.

Mr Nikolaos Fertakis' resignation and Mrs Hardy's appointment are both effective from 1 February 2021.

Unquote

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

Dr George Brancalone LL.D.
Company Secretary