



23 May 2022

## COMPANY ANNOUNCEMENT

The following is a Company Announcement by HSBC Bank Malta p.l.c. in compliance with the Capital Markets Rules issued by the Malta Financial Services Authority.

**Quote:**

HSBC Bank Malta p.l.c. (the 'Bank') announces that further to Company Announcement HSBC389 published on 15 September 2021 relating to the appointment of the Bank's Head of Internal Audit, regulatory approval has now been obtained for the appointment of Ms Morgan Carabott as Head of Internal Audit.

Ms Carabott's appointment is effective from 20 May 2022.

**Unquote**

A handwritten signature in blue ink, appearing to read "Paula Mamo".

Dr Paula Mamo LL.D.  
Company Secretary