



COMPANY ANNOUNCEMENT

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to Malta Financial Services Authority Listing Rules.

Quote:

HSBC Bank Malta p.l.c. held its Annual General Meeting on 16 April 2014 where all the Ordinary Resolutions on the agenda were approved in accordance with the Bank's Memorandum and Articles of Association.

Furthermore an Ordinary Resolution – Special Business to issue one (1) new share for every nine (9) shares presently held to registered members on the register of members as at close of trading on the Malta Stock Exchange on the 29 April 2014 was also approved. The bonus shares will be available for trading by the shareholders at the opening of business on 30 April 2014.

An election of Directors was also held. The following gentlemen/ lady were appointed / elected to sit on the Bank's Board of Directors:

Mr. Saviour sive Sonny Portelli – Chairman
Mr. Mark Watkinson
Mr. Brian Robertson
Mr. Ranjit Gokarn
Dr. Philip Farrugia Randon
Dr. Andrew Muscat
Mr. John Bonello
Mr. James Dunbar Cousin
Ms. Caroline Zammit Testaferrata Moroni Viani

Unquote

Dr. George Brancaleone LL.D.

A handwritten signature in black ink, appearing to be "G. Brancaleone", written over a horizontal line.

Company Secretary
16 April 2014

HSBC Bank Malta p.l.c.

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*Registered in Malta number C3177. Registered Office: 233 Republic Street, Valletta VLT 1116
Regulated by the Malta Financial Services Authority and listed on the Malta Stock Exchange.
Licensed to conduct Investment Services business by the Malta Financial Services Authority.*