



***COMPANY ANNOUNCEMENT***

The following is a company announcement issued by HSBC Bank Malta p.l.c. pursuant to the Listing Rules.

***Quote***

Further to Company Announcement HSBC286 and HSBC289 dated 23 March 2016, and 15 April 2016 respectively, HSBC Bank Malta p.l.c. (the "Bank") announces that regulatory approval for the appointment of Ms Tanuj Kapilashrami and Dr Maryanne sive Sue Vella as Directors of the Bank has now been obtained from the European Central Bank and the Malta Financial Services Authority.

Ms Kapilashrami and Dr Vella have been appointed Directors of the Bank with effect from 27 May 2016.

***Unquote***

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

**Dr George Brancalone LL.D.**  
**Company Secretary**  
**30 May 2016**

**HSBC Bank Malta p.l.c.**  
Company Secretary, Head Office, 116, Archbishop Street, Valletta VLT1444  
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*Registered in Malta number C3177. Registered Office: 116, Archbishop Street, Valletta VLT 1444, Malta  
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