



COMPANY ANNOUNCEMENT

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

Quote:

With reference to Company Announcement HSBC290 dated 19 May 2016, the Board of Directors of HSBC Bank Malta p.l.c. announces that the meeting scheduled for Friday 5 August 2016 has been rescheduled for Wednesday 3 August 2016 to:

- (i) Consider and approve the Group's and the Bank's Interim Accounts for the half-year ending 30 June 2016;
- (ii) Consider, and if thought appropriate, declare an interim dividend.

Unquote

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

Dr George Brancalone LL.D.
Company Secretary

2 June 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
HSBC Bank Malta plc is regulated and licensed to conduct investment services business by the Malta Financial Services Authority.
Listed on and is a Member of the Malta Stock Exchange.*