



***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.*