



4 December 2018

COMPANY ANNOUNCEMENT

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

Quote:

HSBC Bank Malta p.l.c. (the "Bank") announces that subject to regulatory approval, Mr Michel Cordina will be appointed as Executive Director of the Bank at a date still to be determined.

Mr Cordina currently resides at 5, Triq I-Iskal, Marsascala.

Michel Cordina started his banking career in 1981 with Mid-Med Bank Ltd and then joined HSBC in 1999. He has worked in various areas of banking in both Personal Banking and Commercial Banking. He has also led a number of operational and support Functions of the Bank. He has occupied various executive roles within HSBC Bank Malta including: Deputy Head of Operations, Head of Business Transformation and was also the programme manager responsible for bringing the HBEU Contact Centre to Malta. In 2010, he was seconded to HSBC Commercial Banking in London where he performed the role of Head of Sales Performance.

Mr Cordina is presently the Head of Commercial Banking where he has the responsibility for all aspects of the Bank's commercial banking activities in Malta.

Michel Cordina is an Associate of the Chartered Institute of Bankers (ACIB).

No matter concerning Michel Cordina requires disclosure under Listing Rules 5.20.5 to 5.20.9. His appointment will be effective from the date of approval by the Regulator.

Unquote

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

Dr George Brancalone LL.D.
Company Secretary