



3 April 2019

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

Further to Company Announcement HSBC329 dated 4 December 2018, relating to the appointment of a Director, HSBC Bank Malta p.l.c. (the "Bank") announces that regulatory approval for the appointment of Michel Cordina as Executive Director of the Bank has now been obtained.

Michel Cordina's appointment is effective from 2 April 2019.

Unquote

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

Dr George Brancaleone LL.D.
Company Secretary