



7 November 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 HSBC343 published on 13 September 2019, HSBC Bank Malta p.l.c. (the "Bank") announces that regulatory approval for the appointment of Mr Gerard Walsh as Chief Risk Officer of the Bank has now been obtained.

Mr Walsh's appointment is effective from 4 November 2019.

Unquote

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

Dr George Brancalone LL.D.
Company Secretary