



15 September 2021

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 the appointment of Ms Morgan Carabott as the bank's Head of Internal Audit, subject to regulatory approval, at a date still to be determined. Ms Carabott will be succeeding Ms Anna Camilleri who will be taking up the role of Senior Vice President and Chief Auditor at HSBC Bank Canada.

Ms Carabott resides at No 4, Alley 2, Triq San Bartilmew, Zurrieq.

Ms Carabott, is a qualified accountant and auditor with an Accountancy Honours Degree from the University of Malta 2010 and a Bachelor of Commerce Degree in 2008. Ms Carabott is also a Computer Information Systems Auditor and a certified Anti-Money Laundering Specialist.

Ms Carabott joined the bank as Deputy Head of Internal Audit in 2018. She had previously worked as an external auditor at one of the Big Four Accounting Firms and as a Senior Internal Auditor in the Insurance Industry. She is presently a Member of the Malta Bankers Association Executive Committee.

No matter concerning Ms Carabott requires disclosure under Listing Rules 5.20.5 to 5.20.9.

Unquote

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

Dr George Brancalone LL.D.
Company Secretary