

## **COMPANY ANNOUNCEMENT**

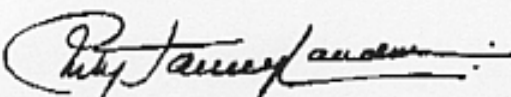
The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to Malta Stock Exchange Bye-Laws 6.05.05 (ii):

*Quote:*

HSBC Bank Malta p.l.c. held its Annual General Meeting on 27 March 2002 where the shareholders approved all the resolutions on the agenda.

Furthermore, in accordance with Clause 7 of the Memorandum of Association, the following were appointed / elected to sit on the Bank's Board of Directors:

Mr. Albert Mizzi (Chairman)  
Mr. David Baker  
Mr. Tom Robson  
Mr. Jeremy Hunt  
Mr. Tim Fitzpatrick  
Mr. Clive Shaun O'Neil Wallis  
Mr. Louis Farrugia  
Mr. Victor Scicluna  
Mr. Peter Paul Testaferrata Moroni Viani



**Dr. Philip Farrugia Randon LL.D. KM**  
Company Secretary

28 March 2002

HSBC Bank Malta p.l.c.  
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Registered in Malta number C3177. Registered Office: 233 Republic Street, Valletta VLT 03  
Regulated by the Central Bank of Malta, The Malta Financial Services Centre and the Malta Stock Exchange.  
Licensed to conduct Investment Services business by the Malta Financial Services Centre.