



***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 (i):

***Quote:***

The Board of Directors of HSBC Bank Malta p.l.c. is scheduled to meet on Thursday 25 July 2002 to:

- (i) approve the Group's and the Bank's Interim Accounts for the half-year ending 30 June 2002;
- (ii) consider the declaration of an interim dividend.

***Unquote***

A handwritten signature in black ink, appearing to read "Philip Farrugia Randon".

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

17.7.2002

**HSBC Bank Malta p.l.c.**

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Registered in Malta number C3177. Registered Office: 233 Republic Street, Valletta VLT 05  
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