



***COMPANY ANNOUNCEMENT***

The following is a company announcement issued by HSBC Bank Malta p.l.c. pursuant to Malta Stock Exchange Bye-Law 6.05.04(iv):

***Quote***

Mr. Thomas Robson has resigned from the Board of Directors of HSBC Bank Malta p.l.c. with effect from 23 August 2002.

Mr. Christopher Hothersall has been appointed Director pursuant to the Company's Memorandum & Articles of Association with effect from 23 August 2002.

***Unquote***

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

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

**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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