



***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. Jeremy Hunt has been appointed Chief Executive Officer of HSBC New Zealand and will therefore relinquish his posts of Director and Chief Operating Officer of HSBC Bank Malta p.l.c. with effect from 4 October 2002.

***Unquote***

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

Dr Philip Farrugia Randon LL.D.KM  
Company Secretary

19 September 2002

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

Legal Office, Head Office, 116, Archbishop Street, Valletta VLT 05  
Tel: (+356) 231715, 224238 Fax: (+356) 242014, 226889

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