



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. David Baker has resigned from the Board of Directors of HSBC Bank Malta p.l.c. with effect from 31 December 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

Regulated by the Malta Financial Services Authority and the Malta Stock Exchange.

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