



***COMPANY ANNOUNCEMENT***

The following is a company announcement issued by HSBC Bank Malta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.6.3

***Quote***

Mr. James Bonello has resigned from the Board of Directors of HSBC Bank Malta p.l.c. with effect from 30 April 2004.

***Unquote***

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

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

**23 April 2004**

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

Legal Office, Head Office, 116, Archbishop Street, Valletta VLT 05  
Tel: (+356) 25972400/25972409 Fax: (+356) 25972417/25972418

*Registered in Malta number C3177. Registered Office: 233 Republic Street, Valletta VLT 05  
Regulated by the Malta Financial Services Authority and listed on the Malta Stock Exchange.  
Licensed to conduct Investment Services business by the Malta Financial Services Authority*