



## ***COMPANY ANNOUNCEMENT***

The following is a company announcement issued by HSBC Bank Malta p.l.c. pursuant to Listing Rules 8.6.3 and 8.12.

### ***Quote***

HSBC Bank Malta p.l.c. ( the "Company") announces that with effect from 1 June 2004 Dr. Philip Farrugia Randon LL.D.,K.M. residing at 61, Birkirkara Hill, St. Julians has resigned from the post of Company Secretary and has been appointed Director.

Dr. Philip Farrugia Randon graduated LL.D. in 1973, joined the Bank in 1974 as legal adviser, appointed Company Secretary in 1997 and currently holds the post of Head of Group Legal Department.

The Company also announces that with effect from 1 June 2004 Dr. George Brancalone LL.D., M.A. (Sussex), Dip. Diplomatic Studies residing at 69, Pace Street, Sliema has been appointed Company Secretary in replacement of Dr. Philip Farrugia Randon LL.D.,K.M.

Dr. George Brancalone graduated LL.D. in 1988, joined the Bank in 1980, appointed Company Secretary of HSBC Life Assurance (Malta) Ltd, HSCB Home Loans (Malta) Limited and HSBC Stockbrokers (Malta ) Ltd in 2001 and presently holds the post of Senior Manager at Group Legal Department.

There is no matter concerning Dr. Farrugia Randon LL.D.,K.M. and Dr. Brancalone LL.D. requiring disclosure under Listing Rules 6.F.2.2 to 6.F.2.7.

***Unquote***

A handwritten signature in black ink, appearing to be "G. Brancalone".

**Dr. George Brancalone LL.D.**  
**Company Secretary**

**1 June 2004**

### **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 listed on the Malta Stock Exchange.

Licensed to conduct Investment Services business by the Malta Financial Services Authority.