



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. Dyfrig DJ John has resigned from the Board of Directors of HSBC Bank Malta p.l.c. with effect from 1 August 2005.

Unquote

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

Dr George Brancaleone LL.D.
Company Secretary

4 August 2005

HSBC Bank Malta p.l.c.
Legal Office, Head Office, 116, Archbishop Street, Valletta VLT 05
Tel: (+356) 25972406/25972409 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.*