



### ***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. to 8.15.

#### ***Quote***

HSBC Bank Malta p.l.c. (the "Company") announces that with effect from 1 September 2005 Mr. David Charles Budd residing at 131, Montagu Mansions, London W1U 6LG has been appointed Director.

Mr. Budd has occupied various top managerial posts within the HSBC Group world-wide since 1975. He was Executive Director and Chief Operating Officer of HSBC Bank Brasil S.A. between 2000 and 2002. Subsequently, he was President and Chief Executive Officer at HSBC Argentina S.A. for the period 2003 till May 2005. He is now Executive Director and Chief Operating Officer of HSBC Bank plc.

No matter concerning Mr. Budd requires disclosure under Listing Rules 6.F.2.2 to 6.F.2.7.

The composition of the Board is now as follows:

Mr. Albert Mizzi – Chairman  
Mr. Shaun Wallis  
Mr. David Charles Budd  
Mr. Martin Wilkins  
Dr. Philip Farrugia Randon  
Mr. Charles J. Farrugia  
Mr. Louis Farrugia  
Mr. Victor Scicluna  
Mr. Peter Paul Testaferrata Moroni Viani

***Unquote***

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

**Dr. George Brancaleone LL.D.**  
**Company Secretary**  
**2 September 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.