

COMPANY ANNOUNCEMENT

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.6.15:

Quote:

HSBC Bank Malta p.l.c. held its Annual General Meeting on 6 April 2006 where the shareholders approved all the ordinary resolutions on the agenda including the special business.

Furthermore, in accordance with Clause 7 of the Memorandum of Association, the following were appointed / elected to sit on the Bank's Board of Directors:

Mr. Albert Mizzi (Chairman)
Mr. Shaun Wallis
Mrs. Sally Robson
Mr. David Budd
Mr. Charles J. Farrugia
Dr. Philip Farrugia Randon
Mr. Louis A. Farrugia
Mr. Victor Scicluna
Mr. Peter Paul Testaferrata Moroni Viani

Unquote



Dr George Brancaleone LL.D.
Company Secretary

7 April 2006

HSBC Bank Malta p.l.c.

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