



***COMPANY ANNOUNCEMENT***

The following is a company announcement issued by HSBC Bank Malta p.l.c. pursuant to Malta Financial Services Authority Listing Rule 8.5.6

***Quote***

Mr. Louis Farrugia has resigned from the Board of Directors of HSBC Bank Malta p.l.c. with effect from 12 September 2006.

***Unquote***

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

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

**20 September 2006**

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

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*Registered in Malta number C3177. Registered Office: 233 Republic Street, Valletta VLT 05  
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