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HSBC BANK LEGAL OFF

PAGE 02/02

**COMPANY ANNOUNCEMENT**

The following is a company announcement issued by HSBC Bank Malta p.l.c. pursuant to Malta Stock Exchange Bye-Law 6.05.05(1):

**Quote**

The Board of Directors of HSBC Bank Malta p.l.c. is scheduled to meet on Tuesday 8 February 2000 to:

- (i) consider and approve the Group's and the Bank's Final Audited Accounts for the financial year ended 31 December 1999;
- (ii) consider declaration of a final dividend to be recommended to the Bank's Annual General Meeting.

**Unquote**

  
Dr. Philip Farrugia Randon LL.D.  
Company Secretary

24 January 2000

HSBC Bank Malta p.l.c.  
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