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HSBC BANK LEGAL OFF

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**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(i):

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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Registered in Malta number CH77. Registered Office: 155 Republic Street, Valletta VLT 03
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