



COMPANY ANNOUNCEMENT

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to Malta Stock Exchange Bye-Laws 6.05.05(ii):

Quote

HSBC Bank Malta p.l.c. held its Annual General Meeting on 15 March 2000 where the shareholders approved all the resolutions on the agenda.

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. Tom Robson
Mr. William R. P. Dalton
Mr. Timothy Fitzpatrick
Mr. Anthony H. Mahoney
Mr. Clive Shaun Wallis
Mr. John G. Borg Bartolo
Mr. Louis A. Farrugia
Mr. Mario Testaferrata Moroni Viani

Unquote

A handwritten signature in black ink, appearing to read "Philip Farrugia Randon".

Dr. Philip Farrugia Randon LL.D.
Company Secretary

16 March 2000

HSBC Bank Malta p.l.c.
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Registered in Malta number CH 77. Registered Office: 212 Republic Street, Valletta VLT 01
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