

FRI 10:04

HSBC BANK - LEGAL OFFICE

FAX NO. 336589

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**HSBC** **COMPANY ANNOUNCEMENT**

The following is a Company Announcement by HSBC Bank Malta p.l.c. pursuant to Malta Stock Exchange Bye-Laws 6.05.04(i):

**Quote**

Mr. Anthony Mahoney has resigned from the Board of Directors of HSBC Bank Malta p.l.c. with effect from 13 April 2000.

Mr. Jeremy Alfred John Hunt has been appointed Director pursuant to the Company's Memorandum & Articles of Association with effect from 14 April 2000.

**Unquote**

**Dr. Philip Ferrugia Bandon J.L.D.**  
**Company Secretary**

**14 April 2000**