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HSBC BANK LEGAL OFF

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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 Law 5.05.04 (iv):

*Quote*

HSBC Bank Malta p.l.c. announces that Mr. Mario Testaferrata Moroni Viani has resigned as director of the Bank.

*Unquote*

Dr. Philip Farrugia B.Sc.(Hons), LL.D., K.M.  
Company Secretary

Dated this 5<sup>th</sup> day of January of the year 2001

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