

## **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 (n):

***Quote:***

HSBC Bank Malta p.l.c. held its Annual General Meeting on 28 March 2001 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. David Baker  
Mr. Tom Robson  
Mr. Jeremy Hunt  
Mr. Tim Fitzpatrick  
Mr. Clive Shaun O'Neill Wallis  
Mr. Louis Farrugia  
Mr. Victor Scicluna  
Mr. Peter Paul Testaferrata Marco Viani

***Unquote***



**Dr. Philip Farrugia Baudou LL.D. KM**  
Company Secretary

29.3.2001

**HSBC Bank Malta p.l.c.**  
Legal Office, Head Office, 148, Bank Street, Valletta VLT08  
Tel: (+356) 2317115 Fax: (+356) 243014, 226889

Registered in Malta under CN 77. Registered Office: 103 Republic Street, Valletta VLT 05  
Regulated by the Central Bank of Malta, the Malta Financial Services Centre and the Malta Stock Exchange.  
Licensed to conduct Investment Services business by the Malta Financial Services Centre.