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HSBC Holdings plc

Overseas Regulatory Announcement

The attached announcement has been released to the other stock exchanges on which HSBC Holdings plc is listed.

The Board of Directors of HSBC Holdings plc as at the date of this announcement are: D J Flint, S T Gulliver, S A Catz[†], L M L Cha[†], M K T Cheung[†], J D Coombe[†], Sir Jonathan Evans[†], J Faber[†], R A Fairhead[†], R Fassbind[†], J W J Hughes-Hallett[†], W S H Laidlaw[†], J P Lipsky[†], J R Lomax[†], I J Mackay, M M Moses and Sir Simon Robertson[†].

[†] Independent non-executive Director

Hong Kong Stock Code: 5

10 February 2014

HSBC HOLDINGS PLC
NEW DIRECTORSHIP HELD BY A DIRECTOR
IN ANY OTHER PUBLICLY QUOTED COMPANY

Pursuant to Listing Rule 9.6.14 (2), this is to notify that effective 13 March 2014, Mrs Rona Fairhead, an independent non-executive Director of HSBC Holdings plc, is appointed to the board of directors of PepsiCo, Inc., which is listed on the New York Stock Exchange and other stock exchanges.

Ben J S Mathews
Group Company Secretary
HSBC Holdings plc