

10 March 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 3 March 2014, Rachel Lomax, an independent non-executive Director of HSBC Holdings plc, is appointed as a non-executive director of Serco Group plc, which is listed on the London Stock Exchange.

Ben J S Mathews
Group Company Secretary
HSBC Holdings plc