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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, K L Casey<sup>†</sup>, S A Catz<sup>†</sup>, L M L Cha<sup>†</sup>, M K T Cheung<sup>†</sup>, J D Coombe<sup>†</sup>, Sir Jonathan Evans<sup>†</sup>, J Faber<sup>†</sup>, R A Fairhead<sup>†</sup>, R Fassbind<sup>†</sup>, J W J Hughes-Hallett<sup>†</sup>, W S H Laidlaw<sup>†</sup>, J P Lipsky<sup>†</sup>, J R Lomax<sup>†</sup>, I J Mackay, M M Moses and Sir Simon Robertson<sup>†</sup>.

<sup>†</sup> Independent non-executive Director

Hong Kong Stock Code: 5

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