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21 April 2017

(Hong Kong Stock Code: 5)

**HSBC Holdings plc
RESIGNATION OF DIRECTOR**

The attached announcement is being released to all the stock exchanges on which HSBC Holdings plc is listed.

For and on behalf of
HSBC Holdings plc

Ben J S Mathews
Group Company Secretary

The Board of Directors of HSBC Holdings plc as at the date of this announcement are: Douglas Flint, Stuart Gulliver, Phillip Ameen[†], Kathleen Casey[†], Laura Cha[†], Henri de Castries[†], Lord Evans of Weardale[†], Joachim Faber[†], Sam Laidlaw[†], Irene Lee[†], John Lipsky[†], Rachel Lomax[†], Iain Mackay, Heidi Miller[†], Marc Moses, David Nish[†], Jonathan Symonds[†], Jackson Tai[†] and Pauline van der Meer Mohr[†].

[†] Independent non-executive Director

HSBC Holdings plc

Registered Office and Group Head Office:

8 Canada Square, London E14 5HQ, United Kingdom

Web: www.hsbc.com

Incorporated in England with limited liability. Registered in England: number 617987



21 April 2017

HSBC HOLDINGS PLC RESIGNATION OF DIRECTOR

HSBC Holdings plc ('the Company') announces that non-executive Director, Paul Walsh, who joined the Board on 1 January 2016, has today informed the Company that he has resigned from the Board with immediate effect to focus on other commitments. He will therefore not be seeking re-election by shareholders at the Annual General Meeting of the Company to be held on 28 April 2017.

The Board of HSBC Holdings would like to express their gratitude to Paul for his important contribution during his tenure.

There are no matters relating to the resignation of Paul Walsh that need to be brought to the attention of shareholders of the Company.

For and on behalf of
HSBC Holdings plc
B J S Mathews
Group Company Secretary

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Notes to editors:

1. The Board of Directors of HSBC Holdings plc as at the date of this announcement is:

Douglas Flint, Stuart Gulliver, Phillip Ameen*, Kathleen Casey*, Laura Cha*, Henri de Castries*, Lord Evans of Weardale*, Joachim Faber*, Sam Laidlaw*, Irene Lee*, John Lipsky*, Rachel Lomax*, Iain Mackay, Heidi Miller*, Marc Moses, David Nish*, Jonathan Symonds*, Jackson Tai* and Pauline van der Meer Mohr*.

**Independent non-executive Director*

2. HSBC Holdings plc

HSBC Holdings plc, the parent company of the HSBC Group, is headquartered in London. The Group serves customers worldwide from around 4,000 offices in 70 countries and territories in Europe, Asia, North and Latin America, and the Middle East and North Africa. With assets of US\$2,375bn at 31 December 2016, HSBC is one of the world's largest banking and financial services organisations.

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