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HSBC

20 April 2018

(Hong Kong Stock Code: 5)

HSBC Holdings plc

HSBC Board Change of Responsibilities

On 22 February 2018, HSBC Holdings plc (the "Company" or "HSBC") announced that Phillip Ameen, Joachim Faber and John Lipsky will retire from the Board of HSBC at the conclusion of the Annual General Meeting later today ("2018 AGM").

As a consequence of their retirement, the Board has approved the following changes to the composition of its principal committees which will take effect from the conclusion of the 2018 AGM:

- Pauline van der Meer Mohr and Jonathan Symonds will be appointed as additional members of the Group Risk Committee;
- Irene Lee will be appointed as an additional member of the Group Remuneration Committee;
- Kathleen Casey will retire from the Financial System Vulnerabilities Committee to be succeeded by Laura Cha; and
- All of the independent non-executive Directors will become members of the Nomination & Corporate Governance Committee.

Accordingly, at the conclusion of the 2018 AGM, the composition of the principal Board committees will be as follows:

Group Audit Committee	Group Risk Committee	Group Remuneration Committee	Nomination & Corporate Governance Committee*	Financial System Vulnerabilities Committee**
Jonathan Symonds (Chairman)	Jackson Tai (Chairman)	Pauline van der Meer Mohr (Chairman)	Mark Tucker (Chairman)	Lord Evans of Weardale (Chairman)
Kathleen Casey	Heidi Miller	Henri de Castries	Laura Cha	Jackson Tai
David Nish	Jonathan Symonds	David Nish	Jonathan Symonds	Laura Cha
	Pauline van der Meer Mohr	Irene Lee	Pauline van der Meer Mohr	**plus advisers, who are non-director members
			Kathleen Casey	
			Henri de Castries	
			Lord Evans of Weardale	
			Irene Lee	
			Heidi Miller	
			David Nish	
			Jackson Tai	
			*formerly Nomination Committee	

HSBC Holdings plc

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For and on behalf of the Board

Ben J S Mathews
Group Company Secretary

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

* Non-executive Group Chairman

† Independent non-executive Director