



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

6 December 2018

Pursuant to the Financial Conduct Authority's Listing Rule 9.6.14 (2), this is to notify that Mark Edward Tucker, non-executive Group Chairman of HSBC Holdings plc, has been appointed as non-executive Chairman of Discovery Limited with effect from 1 March 2019. Discovery Limited is a South Africa-based financial services group that is listed on the Johannesburg Stock Exchange.

Ben J S Mathews
Group Company Secretary
HSBC Holdings plc

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Note to Editors:

HSBC Holdings plc, the parent company of the HSBC Group, is headquartered in London. The Group serves customers worldwide from around 3,800 offices in 66 countries and territories in Europe, Asia, North and Latin America, and the Middle East and North Africa. With assets of US\$2,603bn at 30 September 2018, HSBC is one of the world's largest banking and financial services organisations.

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