

News Release

21 April 2017

Jann Skinner joins HSBC Bank Australia Board

HSBC Bank Australia has announced the appointment of Jann Skinner to its Board of Directors as a Non-executive Director, with effect from April 2017.

Ms Skinner is currently a Director of QBE Insurance Group Limited, Dixon Hospitality Limited, the Tasmanian Public Finance Corporation and the Create Foundation Limited.

She previously worked with PricewaterhouseCoopers for almost 30 years, beginning her career with Coopers & Lybrand in 1975, and was a partner of the firm for 17 years before retiring in 2004.

Ms Skinner is a Fellow of both the Australian Institute of Company Directors and Chartered Accountants Australia & New Zealand.

Mark Johnson has also announced his retirement from the Board of HSBC Bank Australia, with effect from April 2017.

Commenting on the appointment, Graham Bradley AM, HSBC Bank Australia Chairman said: "We are delighted to welcome Jann Skinner to the Board as an additional Non-executive Director of HSBC Bank Australia.

"Jann brings to HSBC more than 40 years' experience overseeing the governance and risk management of large organisations, both from her professional services career and her subsequent roles on company boards. Her depth of knowledge and expertise across both the insurance and broader financial services industries will be invaluable as we continue to pursue our growth strategy in Australia.

"I would also like to thank Mark for his significant contribution to the HSBC Bank Australia Board over the past four years, in particular for the guidance and leadership he provided as Chair of the Audit Committee," he said.

Following the changes, the members of the HSBC Bank Australia Board will include:

- **Graham Bradley AM:** Independent Non-executive Chairman
- **Carol Austin:** Independent Non-executive Director
- **Jann Skinner:** Independent Non-executive Director
- **Martin Tricaud:** Executive Director and Chief Executive Officer of HSBC Bank Australia
- **Tony Cripps:** Non-executive Director and Chief Executive Officer of HSBC Bank Singapore
- **Jayant Rikhye:** Non-executive Director and Head of International Asia Pacific for The Hongkong and Shanghai Banking Corporation Limited

- Ends -

This information is issued by

HSBC Bank Australia Limited

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Notes to editors

HSBC Bank Australia

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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.