

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

The Capitanerie
Vittoriosa Wharf
Vittoriosa BRG 1721
Malta
Tel: +356 21 800 700
Fax: +356 21 800 900
Email: info@ghm.com.mt
www.ghm.com.mt

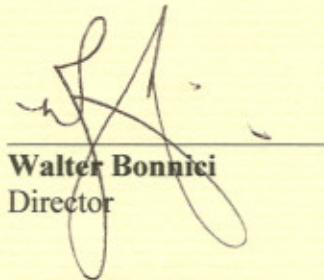
COMPANY ANNOUNCEMENT

The following is a company announcement by Grand Harbour Marina p.l.c. pursuant to Listing Authority Listing Rule 8.7.3: -

QUOTE

The Board of Directors of Grand Harbour Marina p.l.c. is scheduled to meet on Friday 4th May 2007 to consider and approve the Company's Final Audited Accounts for the year ended 31 December 2006.

UNQUOTE



Walter Bonnici
Director

25 April 2007

Grand Harbour Marina p.l.c.
Registered in Malta
Company Reg. No. C26891
VAT No. MT16050231

In association with

**Camper &
Nicholsons**
YACHTING SINCE 1782
MARINAS

