

# GRAND HARBOUR MARINA

VITTORIOSA \* MALTA

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## COMPANY ANNOUNCEMENT

### GRAND HARBOUR MARINA PLC (THE "COMPANY")

Date of Annual General Meeting.

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Date of Announcement	22 May 2007
Reference	3/2007
Listing Rule	LR8

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This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing rules:

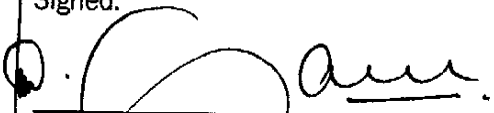
#### Annual General Meeting

The Company wishes to announce to shareholders who have received the notice to attend the annual general meeting of the Company, that the date indicated in the said notice is erroneously indicated as the 5 May 2007.

The correct date should read 5 June 2007 as indicated in the admission form to the meeting also sent to all shareholders.

Any inconvenience to shareholders is regretted.

Signed:



Louis de Gabriele  
Company Secretary

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

