

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

COMPANY ANNOUNCEMENT

GRAND HARBOUR MARINA PLC (THE "COMPANY")

Date of Announcement	27 July 2007
Reference	8/2007
Listing Rule	LR 8.7.23

This is a company announcement being made by the Company in compliance with Chapter 8.7.23 of the Listing rules:

QUOTE

The Audited Financial Statements of Grand Harbour Marina plc for the year ended 31 December 2006 are available for viewing at the registered office (The Capitanerie, Vittoriosa Wharf, Vittoriosa, BRG 1721) of the Company

UNQUOTE

Signed:

Louis de Gabriele Company Secretary

Grand Harbour Marina p.l.c.

Registered in Malta Company Reg. No. (26891 VALNO MT16050231

In association with



