

GRAND HARBOUR MARINA

VITTORIOSA * MALTA

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COMPANY ANNOUNCEMENT

GRAND HARBOUR MARINA PLC (THE "COMPANY")

Date of Announcement 30 July 2007
Reference 9/2007
Listing Rule LR 8.7.23

QUOTE

Following the company announcement issued on the 22/06/2007, the following details are being provided by the Company to the public in compliance with listing rule 8.16: -

Name:	Roger St John Hulton Lewis
Address:	La Bocage, La Rue du Bocage, St Brelade, Jersey JE38BP, Channel Islands
Function:	Non-executive director
Principal Activity Outside the Company:-	Chairman of The Berkley Group Holdings plc, a FTSE250 listed company listed on the Malta Stock Exchange.
Current and past (5years) directorships	Current: Berkeley Group Holdings plc
Other disclosures	There are no disclosures to be made in terms of listing rules 8.16.3 to 8.16.8
Effective Date of Appointment	22 June 2007

Name:	Lawrence Zammit
Address:	26, Triq il-bramel, Swieqi, STJ 04, Malta



Grand Harbour Marina p.l.c.

Registered in Malta

Company Reg. No. C 26891

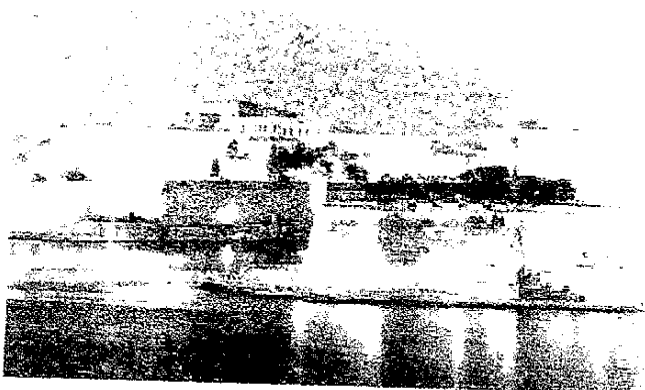
VAT No. MT16050231

In association with

**Camper &
Nicholsons**
YACHTING SINCE 1782

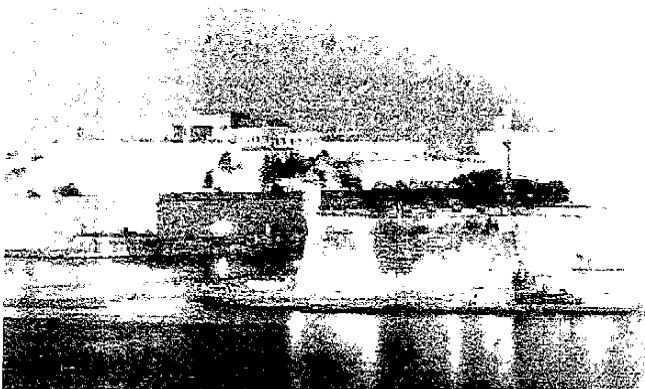
MARINAS

Function:	Non-executive director
Principal Activity Outside the Company:-	Chairman of Airmalta plc.
Current and past (5years) directorships	<p>Current: -</p> <p>MISCO International Ltd</p> <p>Notabile Ltd</p> <p>Impetus Europe Consulting Group Ltd</p> <p>Holiday Malta Ltd</p> <p>Holiday Malta (Russia) Ltd</p> <p>Holiday Malta GmbH</p> <p>Holiday Malta (Hellas)</p> <p>G W Munzone srl</p> <p>Malpro Ltd</p> <p>Alhambra Trading Ltd</p> <p>Alhambra Complex Ltd</p> <p>Carant Trading Ltd</p> <p>Underwear Ltd</p> <p>Costa Brava Ltd</p> <p>Vilhena Funds Sicav</p> <p>Big Bon Finance plc</p> <p>Mariner Finance plc</p> <p>Air Malta plc</p> <p>Market Intelligence services Co Ltd</p> <p>Shield Insurance Co Ltd (Guernsey)</p> <p>BPO Services Ltd</p> <p>Medisle Holidays Company Limited</p> <p>Dragonara Casino Limited</p> <p>Kwinta Enterprises Limited</p> <p>Lufthansa Technik Malta Limited</p> <p>Mediterranean Aviation Company Limited</p> <p>Sabratha Duty Free Co Ltd</p> <p>Stakes Holding Ltd</p> <p>World Aviation Group Ltd</p> <p>Barcelona Complex Ltd</p> <p>Big Bon Immobilier Ltd</p> <p>Centrecom Ltd</p> <p>Hal Ferh Company Ltd</p> <p>Malta Air Charter Company Limited</p> <p>Big Ben Limited</p> <p>Big Bon Investments Limited</p> <p>Marlex Limited</p>



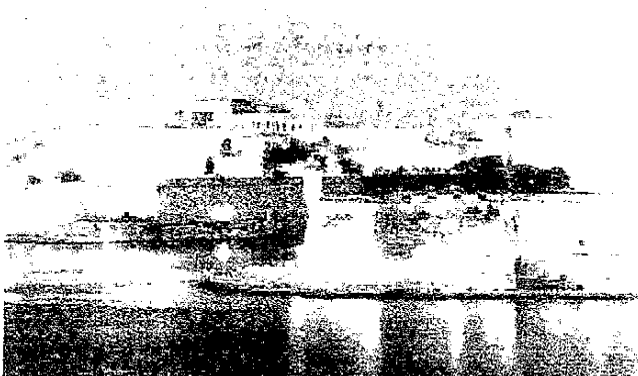
	<p>Santa Barbara Company Limited IHI Lisbon Limited</p> <p>Past: - International Hotels Investments plc Malta International Airport plc APS Bank Ltd IPSE Ltd Malta Enterprise Ltd Malta Development Corporation KM Holdings p.l.c. KLZ Investments Ltd Malta Falcon Finance Ltd</p>
Other disclosures	There are no disclosures to be made in terms of listing rules 8.16.3 to 8.16.8b
Effective Date of Appointment	22 June 2007

Name:	George Mitton Kershaw
Address:	
Function:	Non-executive director
Principal Activity Outside the Company:-	George Kershaw is on the board of the Association of Investment Companies having been a deputy chairman of the AITC from 2002 until April 2006. He is also an associate of Trust Associates Limited, an independent adviser in the investment trust sector.
Current and past (5years) directorships	<p>Current: - Middlemarch Partners Ltd Trust Associates Ltd</p> <p>Past: - Standard Life European Private Equity Trust plc Royal London Growth & Income Trust plc GT Japan Investment Trust plc Orion Global Corporation</p>
Other disclosures	There are no disclosures to be made in terms of listing rules 8.16.3 to 8.16.8
Effective Date of Appointment	22 June 2007

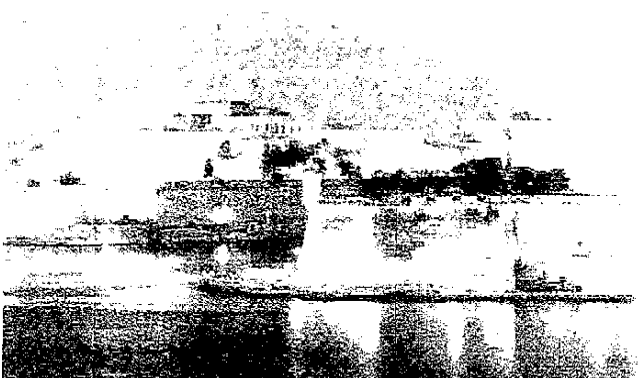


Name:	John Mulock Hignett
Address:	Via Pivata A., Bifani 3, 16038 Santa Margherita Ligure, Italy
Function:	Non-executive director
Principal Activity Outside the Company:-	Retired
Current and past (5years) directorships	Current: World Trust Fund Past: Schroeders Income Growth Fund plc Smiths Group plc.
Other disclosures	There are no disclosures to be made in terms of listing rules 8.16.3 to 8.16.8
Effective Date of Appointment	22 June 2007

Name:	Trevor Charles Ash
Address:	St. Christopher, Roger Huis Avenue, St Peter Port, Guernsey, Channel Islands GY1 1RX
Function:	
Principal Activity Outside the Company:-	Trevor Ash's principal activity outside the Malta is acting as non-executive director on a number of Investment Fund Boards. He is also involved in a couple of Guernsey Government/Finance Sector Initiatives mainly as Chairman of the new Registry Commission.
Other directorships in the past five years	Current: - Insight Investment Management (CI) Limited, formerly Rothschild Asset Management (CI) Limited, Blackpoint PCC Limited Blackpoint Management Limited Nemrod Diversified Holdings Limited Insight Investment International Reserves Limited (formerly Five Arrows International Reserves Limited) Insight International Currency Fund Limited (formerly Five Arrows Currency Fund Limited) Insight International Bond Funds Limited (formerly Five Arrows International Bond Funds Limited) Insight Investment International Funds Limited Thames River Global Funds Limited



	<p>Thames River Nevsky Fund Limited Thames River Edo Fund Limited Thames River Hedge Ventures Limited Thames River Property & Income Fund Limited Thames River Tybourne Fund Limited Thames River Kingsway Plus Fund Limited Thames River 2x Currency Alpha Fund Limited Cowry Global Financials Limited Paladin Investments Limited Merrill Lynch FTSE100 Stepped Growth & Income Limited EldeRS Limited Dexion Absolute Limited The Accelerated Return Fund Limited Cazenove UK Equity Absolute Return Fund Limited Cazenove European Equity Absolute Return Fund Limited Cazenove UK Dynamic Absolute Return Fund Limited Cazenove Leveraged UK Equity Absolute Return Fund Cazenove Worldwide Absolute Return Fund Limited Cazenove European Alpha Absolute Return Fund Limited Absolute Insight Limited Absolute Insight Emerging Market Debt Limited Absolute Insight UK Equity Market Neutral Limited Absolute Insight Europe Equity Market Neutral Limited Absolute Insight Tactical Asset Allocation Limited Absolute Insight Currency Limited Absolute Insight Bond Fund Limited European Value and Income Fund Limited Bears Stearns Private Equity Limited Economic Lifestyle Property Investment Company Limited ING UK Real Estate Securities Income Trust Limited ING Global Real Estate Securities Limited Invista Real Estate Investment Management (C.I.) Limited CQS Rig Finance Fund Limited Camper & Nicholson Marina Investments Limited</p> <p>Past: - Framlington Health and Income Fund Limited (In Liquidation); The Indian Emerging Technology Fund Limited (In Voluntary Liquidation); RG World Fund Limited (In Voluntary Liquidation); RG Management Limited (In Voluntary Liquidation);</p>
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	<p>Thames River Scimitar Fund Limited (In Voluntary Liquidation) Framlington Global Financial and Income Fund Limited (In Voluntary Liquidation) Framlington Global Financial and Income Securities Limited (In Voluntary Liquidation) Govett Asian Income and Growth Fund Limited (In Voluntary Liquidation) Henderson Absolute Return Fund Limited Long Invest Capital Limited Long Invest PCC Limited Long Island Portfolio Limited Quantiva Investment Management Limited Thames River Topaz Fund Limited (IVL) Thames River Garrett Fund Limited (IVL) NM Rothschild & Sons (C.I.) Limited Global Strategic Equities Fund Limited</p>
Other disclosures	<p>There are no disclosures to be made in terms of listing rules 8.16.3 to 8.16.8 with exception to 8.16.5 where Mr Trevor Ash was a director of Framlington Health & Income Fund Limited which went into insolvent liquidation in October 2002. The company has been has now been wound up with a shortfall to creditors of approximately £11.2 million and no further distributions are proposed in respect of creditors or shareholders.</p>
Effective Date of Appointment	22 June 2007

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary

