

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

GRAND HARBOUR MARINA P.L.C. (THE "COMPANY")

Announces date of board meeting to approve the interim financial statements

Date of Announcement	30 July 2014
Reference	102/2014
Listing Rule	LR 5.16.3

This is a company announcement being made by the Company in compliance with Chapter 5 of the Listing rules:

Quote

The Company announces that the board of directors is scheduled to meet on the 29th August 2014 to consider, and if thought fit approve the half-yearly report of the Company for the six months ended 30 June 2014.

Unquote

Signed:



Louis de Gabriele
Company Secretary