

# GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

## COMPANY ANNOUNCEMENT

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

#### Appointment of Senior Officer

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<b>Date of Announcement</b>	<b>28 November 2014</b>
<b>Reference</b>	<b>107/2014</b>
<b>Listing Rule</b>	<b>LR 5.16.5 / LR 5.20</b>

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The Company is pleased to announce that it has appointed Mr Gordon Vassallo to the post of Marina Manager.

Mr Vassallo has worked in the marina management and development sector for the last eight years, including five years with Camper & Nicholsons Marinas International Limited. He shall report to the Chief Executive Officer, while having access to the expertise of Camper & Nicholsons Marinas Limited, through the marina management agreement that Grand Harbour Marina plc has with this company.

This appointment shall strengthen the company's commitment to operate a premium marina, deliver an excellent service to its clients and enhance shareholder value.

The information required in terms of the Listing Rule 5.16.5 with regards to his position within the Company is contained hereunder:

<b>Name:</b>	Gordon Vassallo
<b>Address:</b>	42, Bride Street, Mosta, Malta
<b>Function:</b>	Marina Manager (with effect from 1 December 2014)
<b>Principal activity outside the Company:</b>	N/A
<b>Current and past (5 years) directorships:</b>	N/A
<b>Other disclosures:</b>	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9

Signed:



Louis de Gabriele  
Company Secretary