

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

Approval of the annual financial statements

Date of Announcement	30 March 2015
Reference	117/2015
Listing Rule	5.16.20

This is a company announcement being made by the Company in compliance with Chapter 5.16.20 of the Listing Rules:

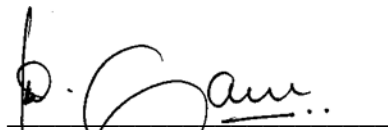
QUOTE

The Board of Directors of Grand Harbour Marina p.l.c. has approved the financial statements for the period ended 31 December 2014 and resolved that they be submitted for the approval of the shareholders at the forthcoming Annual General Meeting.

The audited financial statements shall be available for viewing on the Company's website at <http://www.cnmarinas.com/ghm-investor-relations/notifications-publications> by the 3rd April 2015.

UNQUOTE

Signed:



Louis De Gabriele
Company Secretary