

GRAND HARBOUR MARINA

VITTORIOSA * MALTA

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COMPANY ANNOUNCEMENT

GRAND HARBOUR MARINA PLC (THE "COMPANY")

Date of Announcement	17 August 2007
Reference	11/2007
Listing Rule	LR 8.16

QUOTE

The following is a company announcement made by the Company pursuant to the appointment of a Senior Officer and in compliance with listing rule 8.16: -

Name:	Benjamin Stuart
Address:	1, "Sundial", Triq Caravaggio, Gharghur, Malta
Function:	General Manager
Principal Activity Outside the Company:-	None
Current and past (5years) directorships	None
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	12 July 2007

Grand Harbour Marina p.l.c.

Registered in Malta

Company Reg No. C26891

VAT No. MT16050231

In association with

**Camper &
Nicholsons**
YACHTING SINCE 1782

MARINAS



Name:	Claudia Abela
Address:	Flat 3, Victory Court, Main Street, Mosta, Malta
Function:	Financial Controller
Principal Activity Outside the Company:-	None
Current and past (5years) directorships	None
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	23 July 2007

Furthermore the public is hereby being informed that Mr Antonio Grech (previously Financial Controller of the Company), and Mr Jeff Houlgrave (previously International Marketing Manager) are no longer employed with the Company.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary

