

The Capitanerie Vittoriosa Wharf Vittoriosa BRG 1721 Malta Tel: +356 21 800 700 Fax: +356 21 800 900 Email: info@ghm.com.mt

www.ghm.com.mt

## COMPANY ANNOUNCEMENT

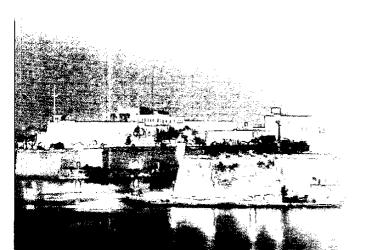
## **GRAND HARBOUR MARINA PLC** (THE "COMPANY")

Date of Announcement Reference Listing Rule	17 August 2007 11/2007 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	None
Outside the Company:-	
Current and past	None
(5years) directorships	
Other disclosures	There are no disclosures to be made in terms of listing rules
	8.16.3 to 8.16.8
Effective Date of	12 July 2007
Appointment	



Grand Harbour Marina p.l.c.

Registered in Malta Company Reg. No. C26891 VAT No. MT16050231

In association with



Name:	Claudia Abela
Address:	Flat 3, Victory Court, Main Street, Mosta, Malta
Function:	Financial Controller
Principal Activity	None
Outside the Company:-	
Current and past	None
(5years) directorships	
Other disclosures	There are no disclosures to be made in terms of listing rules
	8.16.3 to 8.16.8
Effective Date of	23 July 2007
Appointment	

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