

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

Announces appointment and resignation of Senior Officer

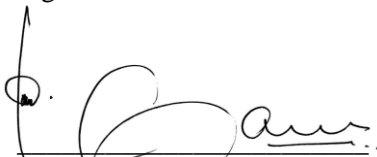
Date of Announcement	11 September 2015
Reference	126/2015
Listing Rule	LR 5.16.5

This is a company announcement being made by the Company in compliance with Listing Rule 5.16.5 of the Listing rules:

The Company announces that, on the 11 September 2015 Mr Andrew Farrugia resigned from his position as Chief Financial Officer of the Company. The board of directors has thanked Mr Farrugia for his years of service to the Company. Mr Jean Paul Saliba has been appointed financial controller of the Company and has assumed the responsibilities previously carried out by Mr Farrugia. In accordance with Listing Rule 5.20, the following details are hereby being provided to the public:

Name:	Jean Paul Saliba
Address:	38, Armonia, Triq il-Qadi, Zejtun ZTN 4345, Malta
Function:	Financial Controller
Principal activity outside the Company:	N/A
Current and past (5years) directorships:	N/A
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	11 September 2015

Signed:



Louis de Gabriele
Company Secretary