

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

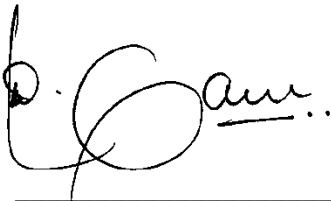
GRAND HARBOUR MARINA P.L.C. (THE "COMPANY")

Announces appointment of Senior Officer

Date of Announcement	21st December 2015
Reference	128/2015
Listing Rule	LR 5.86

The Company announces that Mr Gordon Vassallo has been promoted from Marina Manger to General Manager. Mr Vassallo's promotion is effective from 1st January 2016.

Signed:



Louis de Gabriele
Company Secretary