

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

Approval of the annual financial statements

Date of Announcement	29 March 2016
Reference	130/2016
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 2015 and resolved that they be submitted for the approval of the shareholders at the forthcoming Annual General Meeting.

The audited financial statements are available for viewing on the Company's website at <http://www.cnmarinas.com/marina-investments/grand-harbour-marina/notifications.htm>

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary