

GRAND HARBOUR MARINA

VITTORIOSA * MALTA

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COMPANY ANNOUNCEMENT

GRAND HARBOUR MARINA PLC (THE "COMPANY")

| | |
|----------------------|-------------------|
| Date of Announcement | 12 September 2007 |
| Reference | 14/2007 |
| Listing Rule | LR 8.7.23 |

QUOTE

Following the company announcement issued on the 30 July 2007, the Company wishes to inform the public that: -

1. Mr Roger St John Hulton Lewis is the chairman of the Berkley Group Holdings plc, a FTSE250 listed company listed on the London Stock Exchange (and not as incorrectly stated, the Malta Stock Exchange).
2. Mr George Mitton Kershaw's address is 14, Queensdale Road, London W11 4QD, United Kingdom; and
3. Mr Trevor Ash is a non-executive director of the Company.

UNQUOTE



Louis de Gabriele
Company Secretary

Grand Harbour Marina p.l.c.
Registered in Malta
Company Reg No C 26891
VAT No MT16050231

In association with

**Camper &
Nicholsons**
YACHTING SINCE 1782

MARINAS

