

# GRAND HARBOUR MARINA

VITTORIOSA ✱ MALTA

## COMPANY ANNOUNCEMENT

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

Announces resignation of director

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<b>Date of Announcement</b>	<b>19 December 2018</b>
<b>Reference</b>	<b>157/2018</b>
<b>Listing Rule</b>	<b>5.16.5</b>

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#### QUOTE

The Company announces that Mr Roger St. John Hulton Lewis has resigned from his position as Director of the Company with effect from 11 December 2018.

The Company wishes to thank Mr St. John Hulton Lewis for his years of service to the Company.

#### UNQUOTE

Signed:

A handwritten signature in blue ink, appearing to read 'Louis de Gabriele', is written over a horizontal line.

Louis de Gabriele  
Company Secretary