

GRAND HARBOUR MARINA

VITTORIOSA ✱ MALTA

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Date of Announcement	3 March 2008
Reference	18/2007

This is a company announcement being made by the Company in compliance with Chapter 8.7.3 of the Listing Rules:

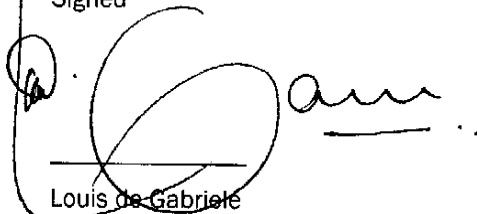
QUOTE

The Board of Directors of Grand Harbour Marina p.l.c. is scheduled to meet on Friday 7 March 2008 to: -

- (i) consider and approve Grand Harbour Marina p.l.c.'s Final Audited Accounts for the financial year ended 31 December 2007;
- (ii) consider the declaration of a dividend to be recommended to Grand Harbour Marina p.l.c.'s Annual General Meeting.

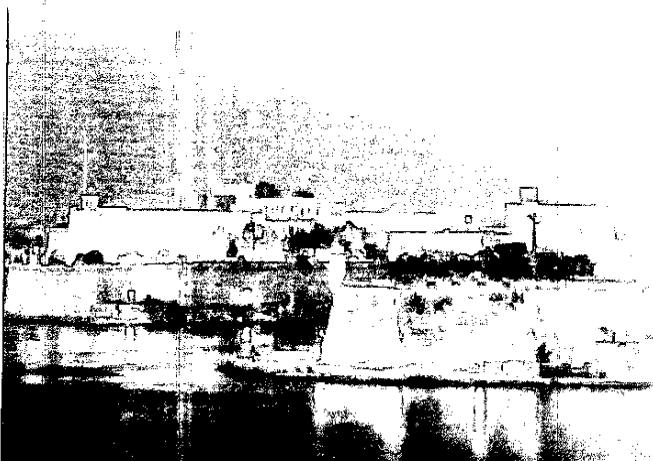
UNQUOTE

Signed



Louis de Gabriele

Company Secretary



Grand Harbour Marina p.l.c.
Registered in Malta
Company Reg. No. C26891
VAT No. MF16050231

In association with

**Camper &
Nicholsons**
YACHTING SINCE 1782
MARINAS