

GRAND HARBOUR MARINA

VITTORIOSA ✱ MALTA

The Capitanerie
Vittoriosa Wharf
Vittoriosa BRC 1721
Malta
Tel: +356 21 800 700
Fax: +356 21 800 900
Email: info@ghm.com.mt
www.ghm.com.mt

Date of Announcement
Reference

7 March 2008
19/2007

This is a company announcement being made by Grand Harbour Marina p.l.c. (the "Company") in compliance with Chapter 8 of the Listing Rules:

QUOTE

Following the company announcement issued on the 3 March 2008, the Directors of the Company wish to inform the public that today's board meeting was adjourned to a date yet to be specified to, *inter alia*, consider the approval of the financial statements of the Company ended 31 December 2007 and consider the recommendation or otherwise of dividend to the annual general meeting. Immediately upon such date being determined by the Directors, a company announcement shall be promptly issued to that effect.

UNQUOTE

Signed



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

