

COMPANY ANNOUNCEMENT

Grand Harbour Marina plc

Date of Announcement	28 March 2008
Reference	20/2007

This is a company announcement being made by Grand Harbour Marina p.l.c. (the “Company”) in compliance with Chapter 8.7.3 of the Listing Rules:

QUOTE

Following the company announcement issued by the Company on the 7 March 2008, the Company wishes to inform the public that the Board of Directors is scheduled to reconvene the adjourned meeting on Monday 31 March 2008 to: -

- consider and approve the Company’s Final Audited Accounts for the financial year ended 31 December 2007;
- consider the declaration of a dividend to be recommended to the Company’s Annual General Meeting.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary