

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

COMPANY ANNOUNCEMENT

Grand Harbour Marina plc

Announces Audited Financial Statements available for viewing

Date of Announcement	13 May 2008
Reference	22/2008
Listing Rule	LR8.7.23

This is a company announcement being made by the Company in compliance with Chapter 8 of the Listing rules:

The Audited Financial Statements of Grand Harbour Marina plc for the year ended 2007 are available for viewing at the registered office of the Company The Capitanerie, Vittoriosa Wharf, Vittoriosa CSP 09, Malta.

Signed:

Louis de Gabriele Company Secretary

Grand Harbour Marina p.l.c.

Registered in Malta Company Reg. No. (26891 VAL No. MT16050231

In association with



