

# GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

## COMPANY ANNOUNCEMENT

### GRAND HARBOUR MARINA PLC (THE "COMPANY")

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Date of Announcement	22 May 2008
Reference	23/2008
Listing Rule	LR 9.51-9.53,

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This is a company announcement being made by the Company in compliance with Chapter 9 of the Listing rules:

#### INTERIM DIRECTORS' STATEMENT

#### QUOTE

During the first quarter ending 31 March 2008, the Company has concluded the sale of a 30 metre super yacht berth. As a result the financial performance of the Company during the quarter exceeds that achieved during the same period of last year.

The Company continues to invest in improving its facilities and services to customers in order to enhance its competitive edge in the market in which it operates.

Since the preliminary announcement of the Company's annual results for the year ended 31 December 2007 on the 31 March 2008, no other material events or transactions have taken place in the ordinary course of business that would have an impact on the financial position of the Company, such that they would require specific mention, disclosure or announcement pursuant to the applicable Listing Rules.

#### UNQUOTE

Signed



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Louis de Gabriele  
Company Secretary