

COMPANY ANNOUNCEMENT

GRAND HARBOUR MARINA PLC

Date of Announcement	25 August 2008
Reference	25/2008
Listing Rule	LR 8.7.3

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

The Company announces that the board of directors is scheduled to meet on the 29th August 2008 to:

Consider, and if thought fit approve the half-yearly Financial Statements of the Company for the period ended 30 June 2008;

Signed



Louis de Gabriele
Company Secretary

