

COMPANY ANNOUNCEMENT

GRAND HARBOUR MARINA PLC (THE "COMPANY")

Date of Announcement	15 October 2008
Reference	27/2008
Listing Rule	LR 9.51

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

Quote

During the third quarter ending 30th September 2008, the Company concluded the long term licence of another 30 meter berth and also enjoyed high transient occupancy on the superyacht berths. As a result, the financial performance of the Company during the 9 months to 30th September 2008 continues to exceed that achieved during the same period of last year, however the results of the last quarter of the financial year ended 31 December 2007 results were exceptional and are unlikely to be repeated.

The Company is finalizing the capex program and continues to improve the facilities and services available to its customers upholding its aim of being one of the Mediterranean's premium marinas.

Since the last interim statement issued on 29th August 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 would require specific mention, disclosure or announcement pursuant to the applicable Listing Rules.

Unquote

Signed



Louis de Gabriele
Company Secretary

