

COMPANY ANNOUNCEMENT

GRAND HARBOUR MARINA PLC (THE "COMPANY")

Date of Announcement	16 December 2008
Reference	28/2008
Listing Rule	LR 8.7.5

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

Quote

The Company announces that on the 10th December 2008 it was informed that Mr George Kershaw resigned from his position as director of the Company with effect from the 10th December 2008.

The Company is further informed Mr Lawrence Zammit (*Non Executive Director*) has been appointed Chairman of the Company, in substitution of Mr Kershaw.

Unquote

Signed



Louis de Gabriele
Company Secretary