

# GRAND HARBOUR MARINA

VITTORIOSA ✦ MALTA

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Date of Announcement	17 March 2009
Reference	29/2009

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This is a company announcement being made by the Company in compliance with Chapter 8.7.3 of the Listing Rules:

## QUOTE

The Board of Directors of Grand Harbour Marina p.l.c. is scheduled to meet on the 24 March 2009 to:-

- a) consider and approve Grand Harbour Marina p.l.c.'s Final Audited Accounts for the financial year ended 31 December 2008; and
- b) consider whether to propose the payment of a dividend.

## UNQUOTE

Signed



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**Louis de Gabriele**  
Company Secretary