

GRAND HARBOUR MARINA

VITTORIOSA ✦ MALTA

COMPANY ANNOUNCEMENT

GRAND HARBOUR MARINA PLC (THE "COMPANY")

Date of Announcement	14 May 2009
Reference	32/2009
Listing Rule	LR 8.7.23

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

QUOTE

A copy of the audited financial statements of Grand Harbour Marina plc for the year ended 31 December 2008 are available for viewing at the registered office of the Company, The Capitanerie, Vittoriosa Wharf, Vittoriosa, BRG 1721, Malta.

UNQUOTE

Signed



Louis de Gabriele
Company Secretary