

COMPANY ANNOUNCEMENT

GRAND HARBOUR MARINA PLC (THE "COMPANY")

**Announces date of board meeting to approve the interim financial statements**

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Date of Announcement	11 August 2009
Reference	34/2009
Listing Rule	LR8.7.3

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

Quote

The Company announces that the board of directors is scheduled to meet on the 28<sup>th</sup> August 2009 to:

Consider, and if thought fit approve the Interim Financial Statements of the Company for the financial period ended 30 June 2009.

Unquote

Signed:



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Louis de Gabriele  
Company Secretary