

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

Date of Announcement	9 April 2010
Reference	41/2010

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 12 April 2010 to:-

- a) consider and approve Grand Harbour Marina p.l.c.'s Final Audited Accounts for the financial year ended 31 December 2009; and
- b) consider the declaration of a dividend to be recommended to the Annual General Meeting.

UNQUOTE

Signed



Louis de Gabriele
Company Secretary