

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

GRAND HARBOUR MARINA P.L.C. (THE "COMPANY")

Date of Announcement	23 July 2010
Reference	45/2010
Listing Rule	LR8.7.5

This is a company announcement being made by the Company in compliance with Listing Rule 8.7.5 of the Listing rules:

Grand Harbour Marina p.l.c. announces the following:

- A Pursuant to nominations received by the Company with respect to the appointment of directors, Mr Lawrence Zammit, Mr Nicholas Maris, Mr John Hignett and Mr Roger Lewis were, in terms of the Articles of Association of the Company, automatically re-appointed directors of the Company during the annual general meeting of the Company held on the 30 June 2010. In addition, Sir Christopher Lewinton was appointed a non-executive director of the Company. Their appointment shall be valid until the conclusion of the next annual general meeting. In accordance with Listing Rule 8.16, the following details in respect of the appointment of Sir Christopher Lewinton are hereby being provided to the public:

Name:	Sir Christopher Lewinton
Address:	Downs House, Letcombe Bassett, Wantage, Oxfordshire, OX12 9LW, United Kingdom
Function:	Non-Executive Director
Principal Activity Outside the Company:-	Chairman of Camper & Nicholsons Marina Investments Limited (parent company of Grand Harbour Marina plc)
Current and past (5years) directorships	Camper & Nicholsons Marina Investments Limited (current)
Other disclosures	There are no disclosures to be made in terms of listing rules 8.16.3 to 8.16.8
Effective Date of Appointment	30 June 2010

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- B. Furthermore, the Company announces that in terms of Article 60.1 of the Company's Articles of Association, Mr Franco Azzopardi was, on the 30 June 2010, co-opted by the board of directors as a non-executive director of the Company. His appointment shall be valid until the conclusion of the next annual general meeting. In accordance with Listing Rule 8.16, the following details are hereby being provided to the public:

Name:	Franco Azzopardi
Address:	Muteki, Katerina Vitale Street, Sta Lucia SLC 1800, Malta
Function:	Non-Executive Director
Principal Activity Outside the Company:-	Trusted Business Advisor
Current and past (5years) directorships	RS2 Software Limited (current)
Other disclosures	There are no disclosures to be made in terms of listing rules 8.16.3 to 8.16.8
Effective Date of Appointment	30 June 2010

Signed:



Louis de Gabriele
Company Secretary