

# GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

## COMPANY ANNOUNCEMENT

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

Announces date of board meeting to approve the interim financial statements

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<b>Date of Announcement</b>	<b>24 August 2010</b>
<b>Reference</b>	<b>46/2010</b>
<b>Listing Rule</b>	<b>Chapter 8.7.3</b>

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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 27 August 2010 to consider, and if thought fit, approve the Interim Financial Statements of the Company for the financial period ended 30 June 2010.

#### Unquote

Signed:



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Louis de Gabriele  
Company Secretary