

GRAND HARBOUR MARINA

VITTORIOSA ✱ MALTA

COMPANY ANNOUNCEMENT

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

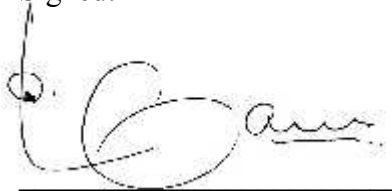
Announces Annual General Meeting and Record Date

Date of Announcement	19 April 2011
Reference	53/2011

Grand Harbour Marina p.l.c. announces that the forthcoming Annual General Meeting (the "AGM") shall be held on the 28 June 2011.

Shareholders on the Company's Register at the Central Securities Depository of the Malta Stock Exchange as at the 29 May 2011 will receive notice of the AGM together with a copy of the Annual Report and Financial Statements. Pursuant to the Malta Stock Exchange Bye-Laws, the Register as at close of business on 29 May 2011 will include trades undertaken up to and including 24 May 2011.

Signed:



Louis de Gabriele
Company Secretary