

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

Date of Announcement	11 August 2011
Reference	56/2011
Listing Rule	LR 5.16.3

This is a company announcement being made by the Company in compliance with Chapter 5 of the Listing rules:

Quote

The Company announces that the board of directors is scheduled to meet on the 30th August 2011 to consider, and if thought fit approve the half-yearly report of the Company for the six months ended 30 June 2011.

Unquote

Signed:



Louis de Gabriele
Company Secretary