

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

Date of Announcement	1 March 2012
Reference	60/2012
Listing Rule	LR5.16.5

This is a company announcement being made by the Company in compliance with Listing Rule 5.16.5 of the Listing rules:

Grand Harbour Marina p.l.c. announces that, on the 29 February 2012, Mr John Hignett resigned from the office of director of the Company.

Signed:



Louis de Gabriele
Company Secretary