

# GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

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

Appointment of Director

<b>Date of Announcement</b>	<b>16 March 2012</b>
<b>Reference</b>	<b>61/2012</b>
<b>Listing Rule</b>	<b>5.16.5/5.20</b>

The Company announces that in terms of Article 60.1 of the Company's Articles of Association, Mr David Martin Bralsford was on the 15 March 2012, 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 5.20, the following details are hereby being provided to the public:

Name:	David Martin Bralsford
Address:	Roche Bois, Mont es Tours, St Brelade, Jersey JE3 8LP
Function:	Non-Executive Director
Principal activity outside the Company:	Mr Bralsford also occupies the position of director on a number of other boards
Current and past (5years) directorships:	<ol style="list-style-type: none"><li>1. Albion Prime VCT PLC (current)</li><li>2. Waterglade Ltd (current)</li><li>3. Collins Stewart (CI) Ltd (current)</li><li>4. The Stanley Gibbons Group plc (current)</li><li>5. National Motor Museum Trading Ltd (current)</li><li>6. Marbral Ltd (current)</li><li>7. Gladewater Ltd (current)</li><li>8. Versatus Ltd (current)</li><li>9. LFH International Ltd (current)</li><li>10. Blue Coast Properties PLC (current)</li><li>11. A de Gruchy &amp; Co Ltd (current)</li><li>12. Record Currency Management (Jersey) Ltd (current)</li><li>13. Computer Patent Annuities Holdings Ltd (past)</li><li>14. C.I. Traders Ltd and subsidiaries (past)</li></ol>
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	15 March 2012

Signed:



Louis de Gabriele  
Company Secretary