

# GRAND HARBOUR MARINA

VITTORIOSA ✱ MALTA

## COMPANY ANNOUNCEMENT

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

Announces date of board meeting to approve the annual financial statements

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<b>Date of Announcement</b>	<b>02 April 2012</b>
<b>Reference</b>	<b>62/2012</b>
<b>Listing Rule</b>	<b>5.16.3</b>

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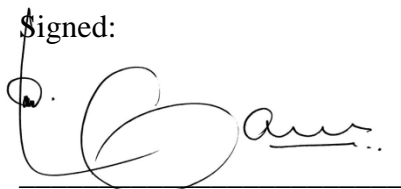
This is a company announcement being made by the Company in compliance with Chapter 5.16.3 of the Listing Rules:

#### QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on the 18 April 2012 to consider and approve the Company's financial statements for the financial year ended 31 December 2011.

#### UNQUOTE

Signed:



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Louis de Gabriele  
Company Secretary