



COMPANY ANNOUNCEMENT

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

Audited Financial Statements available for viewing

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**Date of Announcement  
Reference**

**27 April 2012  
64/2012**

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This is a company announcement being made by the Company in compliance with Listing Rule 5.16.21.

Further to the announcement issued by the Company on the 19 April 2012 (Ref: GHM63), the Audited Financial Statements of the Company for the year ended 31 December 2011 are available for viewing on the Company's website – <http://www.cnmarinas.com/ghm-investor-relations/notifications-publications>

Signed:

A handwritten signature in black ink, appearing to read "Louis de Gabriele". The signature is written in a cursive style with a large initial "L".

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Louis de Gabriele  
Company Secretary