

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

Audited Annual Financial Statements

Date of Announcement	12 June 2012
Reference	67/2012
Listing Rule	LR 5.13

Reference is made to the Audited Annual Financial Statements of the Company for the financial period ended 31 December 2011 available for viewing on the Company's website (<http://www.cnmarinas.com/ghm-investorrelations/notifications-publications>). The Company wishes to inform the public that the Directors' Statement of Compliance with the Code of Good Corporate Governance contained therein erroneously discloses the aggregate figures of directors' remuneration as being €55,039. The correct figure is €52,039. The reported figures in the Statements of Comprehensive Income and Note 24.2 correctly disclose the aggregate directors' remuneration being €52,039.

Signed:



Louis de Gabriele
Company Secretary