



COMPANY ANNOUNCEMENT

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

Announces date of board meeting to approve the interim financial statements

Date of Announcement	10 August 2012
Reference	69/2012
Listing Rule	LR 5.16.3

This is a company announcement being made by the Company in compliance with Chapter 5 of the Listing rules:

Quote

The Company announces that the board of directors is scheduled to meet on the 29th August 2012 to consider, and if thought fit approve the half-yearly report of the Company for the six months ended 30 June 2012.

Unquote

Signed:

A handwritten signature in black ink, appearing to read "L. de Gabriele", written over a horizontal line.

Louis de Gabriele
Company Secretary