

COMPANY ANNOUNCEMENT

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

Date of Announcement 22 December 2012
Reference 72/2012
Listing Rule LR5.16.1

This is a company announcement being made by the Company in compliance with Listing Rule 5.16.1 of the Listing rules:

Further to the announcement of 19 November 2012, Grand Harbour Marina plc is pleased to announce the completion of the €3.1m berth sale.

\$igned:

Louis de Gabriele Company Secretary