

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

Date of Announcement	15 January 2013
Reference	73/2013
Listing Rule	LR5.16.5

This is a company announcement being made by the Company in compliance with Listing Rule 5.16.5 of the Listing rules:

Grand Harbour Marina p.l.c. announces that, on the 4 January 2012 Ms Claudia Abela resigned from her position as Chief Financial Officer of the Company. The board of directors has expressed its gratitude to Ms Claudia Abela for her years of service to the Company. Mr Andrew Farrugia has been appointed financial controller of the Company and has assumed the responsibilities previously carried out by Ms Abela.

In accordance with Listing Rule 5.20, the following details are hereby being provided to the public:

Name:	Andrew Farrugia
Address:	Le Perouse, G. Montebello Street, Tarxien, TXN 2406
Function:	Financial Controller
Principal activity outside the Company:	N/A
Current and past (5years) directorships:	N/A
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	5 January 2013

Signed:



Louis de Gabriele
Company Secretary