

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

Date of Announcement
Reference

16 January 2013
74/2013

QUOTE

Reference is made to the Company Announcement 73/2013 issued by the Company with respect to the resignation of Ms Claudia Abela. The correct effective date of her resignation is the 4 January 2013 (rather than the 4 January 2012).

Any inconvenience caused by this inadvertent error is regretted.

UNQUOTE



Louis de Gabriele
Company Secretary