

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

Date of Announcement	11 February 2013
Reference	76/2013
Listing Rule	LR5.16.3

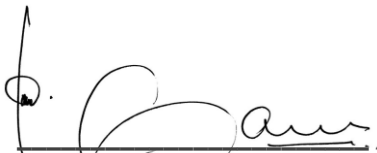
This is a company announcement being made by the Company in compliance with Listing Rule 5.16.3 of the Listing rules:

QUOTE

The Board of Directors of the Company is scheduled to meet on 27 February 2013 to consider and, if considered appropriate, approve the payment of an interim dividend.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary