

# GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

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

Declaration of Interim Dividend

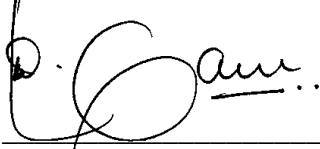
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<b>Date of Announcement</b>	<b>28 February 2013</b>
<b>Reference</b>	<b>77/2013</b>
<b>Listing Rule</b>	<b>5.16.4</b>

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During the meeting of the Board of Directors of the Company held on Wednesday 27 February 2013, the Directors approved a net interim dividend of €0.12 per share (gross €0.134) equivalent to €1,200,000 (gross €1,344,000) for payment on all shares settled as at close of business on 8 March 2013 and payable by not later than 15 March 2013.

Signed:



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Louis de Gabriele  
Company Secretary