

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

Announces date of board meeting to approve the annual financial statements

Date of Announcement	04 March 2013
Reference	78/2013
Listing Rule	5.16.3

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

QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on the 12th March 2013 to consider and approve the Company's financial statements for the financial year ended 31 December 2012.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary