

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

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

Appointment of Director

Date of Announcement	5 March 2013
Reference	79/2013
Listing Rule	5.16.5/5.20

The Company announces that in terms of Article 60.1 of the Company's Articles of Association, Mr Clive Peter Whiley was on the 27 February 2013, co-opted by the board of directors as a non-executive director of the Company. His appointment shall be valid until the conclusion of the next annual general meeting. In accordance with Listing Rule 5.20, the following details are hereby being provided to the public:

Name:	Clive Peter Whiley
Address:	Little Orchard, London Road, Ipswich, Suffolk IR2 055, United Kingdom
Function:	Non-Executive Director
Principal activity outside the Company:	Chief Executive – CNMI
Current and past (5years) directorships:	Camper & Nicholsons Marina Investments Limited (current)
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:	27 February 2013

Signed:



Louis de Gabriele
Company Secretary