

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

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

Corrigendum to Company Announcement 77/2013

Date of Announcement	20 March 2013
Reference	81/2013
Listing Rule	5.16.4

QUOTE

Reference is made to the Company Announcement 77/2013 issued by the Company with respect to the declaration of an interim dividend.

The Company wishes to inform the public that, whilst the reported net dividend amount was correctly stated to be €0.12 per share (total: €1,200,000), the gross dividend amount ought to have been reported as being €0.1364 per share (total: €1,363,636), as opposed to €0.134 (€1,344,000).

Any inconvenience caused by this inadvertent error is regretted.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary