

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

Appointment of Chief Executive Officer

Date of Announcement	12 November 2013
Reference	88/2013
Listing Rule	LR 5.16.5 / LR 5.20

The Company announces to the general public that following the relinquishment of Mr Nicholas Maris as director and Chief Executive Officer of the Company, the board of directors has resolved to appoint Mr. Clive Whiley as Chief Executive Officer of the Company. Mr Whiley also occupies the office of director of the Company and the Chief Executive Officer of the parent company of Grand Harbour Marina p.l.c. (Camper & Nicholsons Marina Investments Ltd). The information required in terms of the Listing Rule 5.16.5 with regards to his executive position within the Company is contained hereunder:

Name:	Clive Peter Wiley
Address:	Little Orchard, London Road, Ipswich, Suffolk IP2 0SS, United Kingdom
Function:	Director (originally appointed on the from 27 February 2013) and Chief Executive Officer (with effect from the 11 November 2013)
Principal activity outside the Company:	Director and Chief Executive Officer of Camper & Nicholsons Marina Investments Limited and Managing Director of Evolution Securities China Limited
Current and past (5 years) directorships:	Camper & Nicholsons Marina Investments Limited and Evolution Securities China Limited
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9

Signed:



Louis de Gabriele
Company Secretary