

# GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

## COMPANY ANNOUNCEMENT

### GRAND HARBOUR MARINA P.L.C. (THE “COMPANY”)

Announces date of board meeting to consider the annual financial statements

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<b>Date of Announcement</b>	<b>28 February 2014</b>
<b>Reference</b>	<b>94/2014</b>
<b>Listing Rule</b>	<b>5.16.3</b>

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

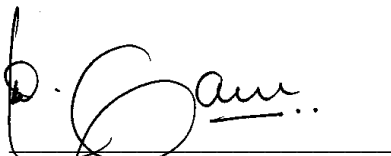
#### QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on the 11<sup>th</sup> March 2014 to consider and if deemed appropriate approve the Company’s financial statements for the financial year ended 31 December 2013.

The Board of Directors shall also consider and if deemed appropriate approve a dividend.

#### UNQUOTE

Signed:



Louis de Gabriele  
Company Secretary