

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

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

Announces Declaration of Interim Dividend

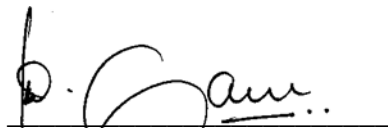
Date of Announcement	13 March 2014
Reference	95/2014
Listing Rule	5.16.4

QUOTE

During the meeting of the Board of Directors of the Company held on Tuesday 11 March 2014, the Directors approved a net interim dividend of €0.084 per share (gross €0.095) equivalent to €840,000 (gross €954,545) for payment on all shares settled as at close of business on 21 March 2014 and payable by not later than 15 April 2014.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary