

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

Approval of Financial Statements for period ended 31 December 2013

Date of Announcement	28 April 2014
Reference	96/2014
Listing Rule	5.16.20/ 5.54

QUOTE

The Board of Directors of Grand Harbour Marina p.l.c. has approved the financial statements for the period ended 31 December 2013 and resolved that they be submitted for the approval of the shareholders at the forthcoming Annual General Meeting.

The audited financial statements are available for viewing on the Company's website at <http://www.cnmarinas.com/ghm-investor-relations/notifications-publications>.

UNQUOTE

Signed:



Louis De Gabriele
Company Secretary