

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

Approval of the annual financial statements

Date of Announcement	23 April 2018
Reference	149/2018
Listing Rule	5.16.20/ 5.16.21

This is a company announcement being made by the Company in compliance with Chapter 5.16.20 and 5.16.21 of the Listing Rules:

QUOTE

The Board of Directors of Grand Harbour Marina p.l.c. has approved the financial statements for the period ended 31 December 2017 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://en.cnmarinas.com/grand-harbour-marina/notification%20&%20publication>

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary