

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

Announces the date of a board meeting to consider the annual financial statements

Date of Announcement	16 March 2018
Reference	147/2018
Listing Rule	5.16.3

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 27 March 2018 to consider and if deemed appropriate, approve the Company's financial statements for the financial year ended 31 December 2017.

UNQUOTE

Signed:



Louis De Gabriele
Company Secretary