

GRAND HARBOUR MARINA

VITTORIOSA  MALTA

COMPANY ANNOUNCEMENT

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

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| Date of Announcement | 16 January 2013 |
| Reference | 74/2013 |

QUOTE

Reference is made to the Company Announcement 73/2013 issued by the Company with respect to the resignation of Ms Claudia Abela. The correct effective date of her resignation is the 4 January 2013 (rather than the 4 January 2012).

Any inconvenience caused by this inadvertent error is regretted.

UNQUOTE



Louis de Gabriele
Company Secretary