

# GRAND HARBOUR MARINA

VITTORIOSA  MALTA

## COMPANY ANNOUNCEMENT

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

Announces date of board meeting to approve the annual financial statements

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<b>Date of Announcement</b>	<b>04 March 2013</b>
<b>Reference</b>	<b>78/2013</b>
<b>Listing Rule</b>	<b>5.16.3</b>

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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 12<sup>th</sup> March 2013 to consider and approve the Company's financial statements for the financial year ended 31 December 2012.

#### UNQUOTE

Signed:



Louis de Gabriele  
Company Secretary