

COMPANY ANNOUNCEMENT

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

Buy-back: 7% Bonds 2017-2020

Date of Announcement 24 January 2014
Reference 90/2014
Listing Rule LR 5.16

QUOTE

The Company announces that it has, on the 22 January 2014, purchased €68,800 of its 7% Bonds 2017-2020 from its bondholders. In accordance with Section 38.10 of the Company Prospectus dated 25 January 2010, these purchased Bonds will be cancelled forthwith and may not be re-issued or re-sold.

UNQUOTE

Signed:

Louis de Gabriele Company Secretary