

COMPANY ANNOUNCEMENT

GRAND HARBOUR MARINA P.L.C.
(THE “COMPANY”)

Announces date of board meeting to consider the annual financial statements

Date of Announcement	21 March 2015
Reference	115/2015
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 30th March 2015 to consider and if deemed appropriate approve the Company’s financial statements for the financial year ended 31 December 2014.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary