

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

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

Date of Announcement	23 March 2018
Reference	148/2018
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

Reference is made to announcement 147/2018.

The Board of Directors of the Company announces that the Board meeting scheduled to take place 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, has been rescheduled to the 20 April 2018.

UNQUOTE

Signed:



Louis De Gabriele
Company Secretary