

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>													
a)	Name	Camper & Nicholsons Marina Investments Ltd (CNMIL)												
<b>2</b>	<b>Reason for notification</b>													
a)	Position/status	Mr David Martin Bralsford; Mr Clive Peter Whiley; Ms Ka Yee Elizabeth Kan; Mr Lap Lik Victor Chu are directors of CNMIL and of Grand Harbour Marina plc												
b)	Initial notification/ Amendment	Initial Notification												
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>													
a)	Name	Grand Harbour Marina plc												
b)	LEI	6354002DAQXPJIZGYH13												
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>													
a)	Description of the financial instrument, type of instrument Identification code	Shares												
b)	Nature of the transaction	Purchase												
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td>€0.55</td> <td>10,000</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table> <p><i>[Where more than one transaction of the same nature (purchases, sales, lendings, borrows, ...) on the same financial instrument or emission allowance are executed on the same day and on the same place of transaction, prices and volumes of these transactions shall be reported in this field, in a two columns form as presented above, inserting as many lines as needed. Using the data standards for price and quantity, including where applicable the price currency and the quantity currency, as defined under Commission Delegated Regulation supplementing Regulation (EU) No 600/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the reporting of transactions to competent authorities adopted under Article 26 of Regulation (EU) No 600/2014.]</i></p>	Price(s)	Volume(s)	€0.55	10,000								
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€0.55	10,000													

d)	Aggregated information – Aggregated volume – Price	10,000 shares at €0.55
e)	Date of the transaction	2020-03-27
f)	Place of the transaction	MALTA STOCK EXCHANGE XMAL



**Declaration**

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**I as the person making the notification, hereby understand that the competent authority is duty- bound to ensure that public access to information concerning the transactions herein notified is already available as soon as possible.**

**Name of person making notification:**

Philip LADMOU

**Date of Notification:** 27 March 2020

**Signature of person making notification:**



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