

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

Announces date of board meeting to approve matters as referred to in listing rule 5.16.3

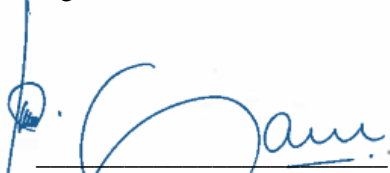
Date of Announcement	22 August 2016
Reference	132/2016
Listing Rule	LR 5.16.3

QUOTE

The Company announces that the board of directors is scheduled to meet on the 30 August 2016 to consider, and if thought fit approve matters as referred to in listing rule 5.16.3.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary