

# GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

## COMPANY ANNOUNCEMENT

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

Approval of half yearly report and declaration of Interim Dividend

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| <b>Date of Announcement</b> | <b>31 August 2016</b> |
| <b>Reference</b>            | <b>133/2016</b>       |
| <b>Listing Rule</b>         | <b>LR 5.16.20</b>     |

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#### QUOTE

The Board of Directors approved the half yearly report of the Company for the financial period 1 January 2016 to 30 June 2016, a copy of which is available for public inspection in electronic form on the Company's website (<http://en.cnmarinas.com/grand-harbour-marina/notification%20&%20%20publication>)

The Board of Directors also declared an interim dividend of €480,000 (net of tax) equivalent to €0.024 per share, payable on the 13<sup>th</sup> September 2016 to shareholders on the register of members on the 7<sup>th</sup> September 2016.

#### UNQUOTE

Signed:



Louis de Gabriele  
Company Secretary