

# GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

## COMPANY ANNOUNCEMENT

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

#### Appointment of Senior Officer

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Date of Announcement	15 September 2016
Reference	134/2016
Listing Rule	LR5.16.5

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This is a company announcement being made by the Company in compliance with Listing Rule 5.16.5 of the Listing rules:

The Company announces that, on the 13 September 2016 Mr Andrew Farrugia was appointed Chief Operating Officer.

In accordance with Listing Rule 5.20, the following details are hereby being provided to the public:

Name:	Andrew Farrugia
Address:	Le Perouse, G. Montebello Street, Tarxien, TXN 2406
Function:	Chief Operating Officer.
Principal activity outside the Company:	N/A
Current and past (5years) directorships:	N/A
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9
Effective date of appointment:	13 September 2016

Signed:



Louis de Gabriele  
Company Secretary