

# GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

## COMPANY ANNOUNCEMENT

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

#### Postponement of Annual General Meeting and announcement of the date of the Board Meeting to approve the half-yearly report

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<b>Date of Announcement</b>	<b>23 July 2020</b>
<b>Reference</b>	<b>172/2020</b>
<b>Listing Rule</b>	<b>5.16</b>

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This is an announcement being made by the Company in compliance with Chapter 5 of the Listing Rules:

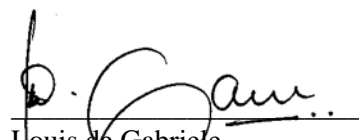
#### QUOTE

Having considered the provisions of the “Companies Act (Public Companies – Annual General Meetings) Regulations, 2020” brought about by L.N. 288/2020 on 10 July 2020 (the “**Regulations**”), the Company hereby announces that it shall be availing itself of the extension period granted under the Regulations for the purpose of: (i) holding the Company’s Annual General Meeting and; (ii) laying before, and seeking approval of the annual accounts by the Company in the general meeting. The Company shall therefore hold its AGM, during which its annual accounts shall be laid before the shareholders for approval, on 11 September 2020. The Registrar of Companies shall be duly notified in accordance with the Regulations.

The Company also announces that the board of directors is scheduled to meet next on the 26 August 2020 to consider and, if deemed appropriate, approve the half-yearly report of the Company for the first six months of the year ended on 30 June 2020.

#### UNQUOTE

Signed:



Louis de Gabriele  
Company Secretary