

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

Announces date of board meeting to approve the interim financial statements

Date of Announcement	27 August 2019
Reference	164/2019
Listing Rule	LR 5.16.3

QUOTE

The Company announces that the board of directors is scheduled to meet on the 30 August 2019 to consider, and if thought fit approve the half-yearly report of the Company for the six months ended 30 June 2019.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary