

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

Announces Extraordinary General Meeting

**Date of Announcement
Reference**

**11 October 2017
144/2017**

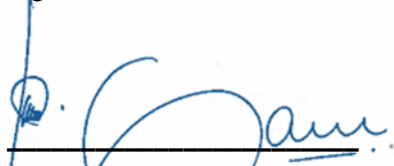
QUOTE

The Company announces that an Extraordinary General Meeting (the “EGM”) will be held on the 14 November 2017.

Shareholders on the Company’s Register of Members at the Central Securities Depository of the Malta Stock Exchange as at the 13 October 2017 will receive notice of the EGM. Pursuant to the Malta Stock Exchange Bye-Laws, the Register of Members as at close of business on 13 October 2017 will include trades undertaken up to, and including, 11 October 2017.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary