

# GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

## COMPANY ANNOUNCEMENT

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

CEO leave of absence

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<b>Date of Announcement</b>	<b>23 April 2018</b>
<b>Reference</b>	<b>150/2018</b>
<b>Listing Rule</b>	<b>5.16.5</b>

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

#### QUOTE

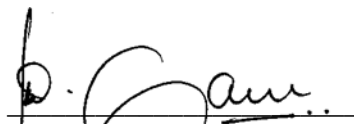
The Company announces that with effect from today, Clive Whiley has taken a temporary leave of absence from his post of Chief Executive Officer of the Company, as his appointment as the interim Executive Chairman of Mothercare plc will not enable him to devote sufficient time to his duties as Chief Executive Officer of the Company.

Mr. Whiley's input to the Company remains highly valued and he will continue to serve as a non-executive director of the Company. The Company will also continue to benefit from the services agreement with Camper & Nicholsons Marinas Limited.

During Mr. Whiley's absence, the Chairman of the Company Lawrence Zammit will temporarily fulfil the role of Chief Executive Officer of the Company.

#### UNQUOTE

Signed:



Louis de Gabriele  
Company Secretary