

# GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

## COMPANY ANNOUNCEMENT

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

Approval of the annual financial statements

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<b>Date of Announcement</b>	<b>29 March 2017</b>
<b>Reference</b>	<b>136/2017</b>
<b>Listing Rule</b>	<b>5.16.20/ 5.16.21</b>

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This is a company announcement being made by the Company in compliance with Chapter 5.16.20 and 5.16.21 of the Listing Rules:

#### QUOTE

The Board of Directors of Grand Harbour Marina p.l.c. has approved the financial statements for the period ended 31 December 2016 and resolved that they be submitted for the approval of the shareholders at the forthcoming Annual General Meeting.

The audited financial statements are available for viewing on the Company's website at <http://en.cnmarinas.com/grand-harbour-marina/notification%20&%20publication>

#### UNQUOTE

Signed:



Louis de Gabriele  
Company Secretary