

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

Extraordinary General Meeting Held

Date of Announcement	14 November 2017
Reference	145/2017
Listing Rule	LR 5.16.18

QUOTE

At the extraordinary general meeting of the Company held on the 14 November 2017, the shareholders considered and approved the following matters:

Extraordinary Resolution

That the Memorandum and Articles of Association of the Company be and are hereby amended such that clause 6 of the Memorandum of Association of the Company be amended in its entirety as follows:

“The board of Directors of the Company shall consist of not less than two (2) and not more than eight (8) Directors, of which at least three (3) shall be non-executive directors”

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary