

# 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

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<b>Date of Announcement</b>	<b>21 August 2017</b>
<b>Reference</b>	<b>142/2017</b>
<b>Listing Rule</b>	<b>LR 5.16.3</b>

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#### QUOTE

The Company announces that the board of directors is scheduled to meet on the 30 August 2017 to consider, and if thought fit approve the half-yearly report of the Company for the six months ended 30 June 2017.

#### UNQUOTE

Signed:



Louis de Gabriele  
Company Secretary