

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

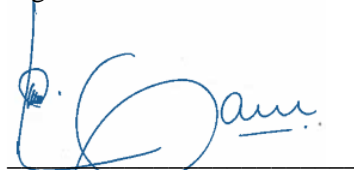
Date of Announcement	19 August 2024
Reference	216/2024
Capital Markets Rules	5.16.3

QUOTE

The Company announces that the board of directors is scheduled to meet on the 29 August 2024 to consider, and if thought fit approve the half-yearly report of the Company for the six months ended 30 June 2024.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary