

COMPANY ANNOUNCEMENT

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

Announcement of disposal of shares under LR 5.176

Date of Announcement Reference Listing Rule 27 February 2020 166/2020 LR 5.197

QUOTE

The Company hereby announces that HSBC Bank Malta p.l.c. acting as custodian/trustee on behalf of its clients has disposed of 1,397,216 shares carrying voting rights held by it in the Company (representing in aggregate 6.98% of the total issued share capital of the Company carrying voting rights). HSBC Bank Malta p.l.c. acting as custodian/trustee on behalf of its clients has accordingly divested itself of its entire shareholding in the Company.

UNQUOTE

Signed:

Louis de Gabriele Company Secretary