

GRAND HARBOUR MARINA

VITTORIOSA ✶ MALTA

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

Disclosures under CMR 5.20 and 5.21

**Date of Announcement
Reference**

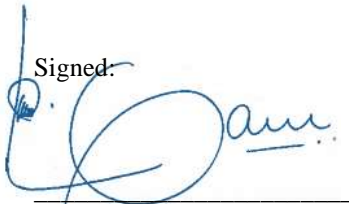
**8 July 2022
196/2022**

This is an announcement being made by the Company in compliance with Chapter 5 of the Capital Markets Rules:

Further to Co Ann 195/2022 issued on the 28 June 2022, and in accordance with Capital Markets Rule 5.20 and 5.21, the following details are hereby being provided to the public in relation to Mr Tarcisio Barbara's appointment:

Name:	Mr Tarcisio Barbara
Address:	52, Triq L-Iskola, Hal Safi SFI 1406, Malta
Function:	Non-Executive Director
Principal activity outside the Company:	N/A
Current and past (5years) directorships in other companies having securities traded on a stock exchange:	N/A
Other disclosures:	There are no disclosures to be made in terms of listing rules 5.20.5 to 5.20.9

Signed:



Louis de Gabriele
Company Secretary