

# GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

## COMPANY ANNOUNCEMENT

### GRAND HARBOUR MARINA P.L.C. (THE “COMPANY”)

#### Appointment of Chief Executive Officer

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<b>Date of Announcement</b>	<b>01 February 2019</b>
<b>Reference</b>	<b>158/2019</b>
<b>Listing Rule</b>	<b>5.16.5</b>

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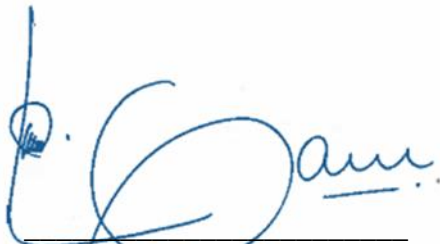
#### QUOTE

Reference is made to Company Announcement GHM 150/2018.

The Company announces that the Chairman – Mr Lawrence Zammit – has ceased to be an interim chief executive officer and Ms. Elizabeth Ka-Yee Kan has been appointed as chief executive officer of the Company, with effect from 01 February 2019.

#### UNQUOTE

Signed:

A handwritten signature in blue ink, appearing to read 'Louis de Gabriele', written over a horizontal line.

Louis de Gabriele  
Company Secretary