

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

Auditor’s Resignation

Date of Announcement	28 December 2021
Reference	185/2021
Capital Markets Rule	5.16

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

QUOTE

Reference is made to CA 180/2021, whereby the Company announced that KPMG Malta were appointed as the auditors of the Company.

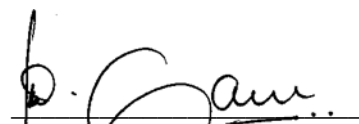
By virtue of a letter dated 15 December 2021, KPMG Malta notified the Company of their resignation from auditors of the Company. Concurrently with their resignation, the outgoing auditors confirmed that there is no circumstance around their resignation that should be brought to the attention of the shareholders or creditors of the Company.

Mindful of its obligations in terms of law relating to the preparation and publication of its Annual Financial Report for year ending 31 December 2021, the Company has immediately embarked on a process intended to appoint new auditors to fill in the casual vacancy caused by KPMG Malta’s resignation.

The Board will keep the market informed of developments in this regard.

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary