

GRAND HARBOUR MARINA

VITTORIOSA ✳ MALTA

COMPANY ANNOUNCEMENT

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

Change in Audit Committee

Date of Announcement	31 August 2023
Reference	207/2023
In terms of the Capital Markets Rules	

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

QUOTE

The Board of Directors of Grand Harbour Marina p.l.c (the “Company”) hereby announces that Mr Lap Lik Victor Chu has resigned as a member of the Audit Committee (the ‘Committee’), and Ms Man Yi Ho has been appointed in his stead.

In terms of the Terms of Reference of the Committee, the composition of the Committee shall be as follows:

Mr Franco Azzopardi – Director and Chairman
Mr Lawrence Zammit – Director and Member
Ms Man Yi Ho – Director and Member

UNQUOTE

Signed:



Louis de Gabriele
Company Secretary