



**COMPANY ANNOUNCEMENT**  
**Mariner Finance p.l.c.**

**APPOINTMENT OF NEW DIRECTOR**

Date of Announcement 21/04/2017

Reference MRF 32

The following is a company announcement issued by Mariner Finance p.l.c. (the "Company") pursuant to the Malta Financial Services Authority Listing Rules.

**QUOTE**

Mariner Finance p.l.c. announces the appointment of Mr Anthony Busuttil as a Non-Executive Director with effect from today the 21st April 2017. In accordance with Listing rule 5.20 the following details are being provided to the public:

|   |   |
|---|---|
| Name:                                   | Anthony Busuttil  |
| Address:                                | 1 Triq Carlo Flamingo, Tal-Virtu'                                 |
| Function:                               | Non-Executive Director  |
| Principal activity outside the Company: | nil   |
| Current and past 5 year Directorships:  | nil   |
| Other disclosures:                      | No further disclosures in terms of Listing Rules 5.20.5 to 5.20.9 |
| Effective date of appointment:          | 21st April 2017   |

**UNQUOTE**

Signed:

A handwritten signature in blue ink, appearing to be "K. Saliba", is written over a large, faint, blue circular watermark or stamp.

**Kevin Saliba**  
**Company Secretary**  
**21<sup>st</sup> April 2017**

α **MARIN HILI HOLDINGS** company