



Company Announcement

Date of Announcement: 9th August 2023

Reference: **MRF 84**

The following is a company announcement issued by Mariner Finance p.l.c pursuant to the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The Board of Directors of Mariner Finance p.l.c. wishes to inform the general public that a board meeting is scheduled on the 29th August 2023 to consider, and if considered appropriate, approve the Company's half yearly financial report and unaudited Interim Financial Statements for the period ending 30 June 2023.

Unquote

A handwritten signature in blue ink, appearing to read "K. Saliba", is positioned above the printed name and title of the signatory.

Kevin Saliba
Company Secretary

9th August 2023