



COMPANY ANNOUNCEMENT
Mariner Finance p.l.c.

RESIGNATION AND APPOINTMENT OF DIRECTOR

Date of Announcement 03/03/2022

Reference MRF 68

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

The Board of Directors of Mariner Finance p.l.c. (the "Company") with reference to MRF67 hereby further announces that Dr Ian Micallef holder of a Maltese Identity Card bearing number 360069M has been appointed as a non-Executive Director of the Company. Furthermore although Dr Micallef has not held any Directorship during the last five years he does have previous experience as a Director of other companies registered in Malta.

UNQUOTE

Signed:

A handwritten signature in blue ink, appearing to be "K. Saliba", is written over a faint, larger version of the signature.

Kevin Saliba
Company Secretary

3rd March 2022

