



Company Announcement

Date of Announcement: 22nd March 2019

Reference: MRF 47

The following is a company announcement issued by Mariner Finance p.l.c. pursuant to Listing Rule of the Malta Financial Services Authority Listing Rules.

Quote

Pursuant to the changes to the Board of Directors of the Company, and in terms of Listing Rule 5.117, the Company hereby announces that Mr Lawrence Zammit and Mr Anthony Busuttill have been reconfirmed as Non-Executive Directors and members of the Audit Committee, whilst a newly appointment Non-Executive Director Mr Mark Vella shall also form part of the Audit Committee. Thus, as of 1st April 2019, the Audit Committee is composed of the following non-executive Directors:

- Mr Lawrence Zammit Chairman- Independent, Non-Executive Director;
- Mr Anthony Busuttill Independent, Non-Executive Director; and
- Mr Mark Vella Independent, Non-Executive Director.

There is no matter concerning any of the above mentioned Non-Executive Directors which requires disclosure in terms of Listing Rules 5.20.5 to 5.20.9 (both included).

Unquote

A handwritten signature in blue ink, appearing to be "Kevin Saliba", is written over a faint, light blue circular watermark or stamp. The signature is fluid and cursive.

Kevin Saliba
Company Secretary

22nd March 2019

