



Company Announcement

Date of Announcement: 18th March 2020

Reference: MRF 56

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 28th April 2020 to consider, and if considered appropriate, approve the Company's Consolidated Annual Financial Statements for the financial year ended 31st December 2019.

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

18th March 2020