

Company Announcement

Date of Announcement: 13th April 2022

Reference: MRF 69

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 27th April 2022 at 15:00 hours to consider, and if considered appropriate, approve the Company's Consolidated Annual Financial Statements for the financial year ended 31st December 2021.

UNQUOTE

Kevin Saliba Company Secretary

13th April 2022

