



Company Announcement

Date of Announcement: 7th October 2016

Reference: MRF 30

The following is a company announcement issued by Mariner Finance p.l.c. pursuant to the Malta Financial Services Authority Listing Rules Chapter 5.

Quote

The Company hereby announces that company announcement MRF 29 Change in Composition of Audit Committee with date of announcement 6th September 2016 was issued with an incorrect date. Announcement MRF 29 should have been dated 7th October 2016.

In connection with the above, there is no information which needs to be disclosed in terms of Chapter 5 of the Malta Financial Services Listing Rules.

Unquote

A handwritten signature in blue ink, appearing to read "Kevin Saliba", is written over a light blue circular stamp or watermark.

Kevin Saliba
Company Secretary

7th October 2016

a MARIN HILI HOLDINGS company

Mariner Finance plc
Nineteen Twenty Three, Valletta Road, Marsa MRS 3000, Malta
T. (+356) 2568 1205 F. (+356) 2568 1222 E. info@mfplc.com.mt

Directors: Marin Hili (Chairman), Edward Hili, Michela Borg, Kevin Saliba, Nicholas Bianco, Lawrence Zammit

www.mfplc.com.mt