



Company Announcement

Date of Announcement: 9th August 2017

Reference: MRF 37

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 Board of Directors of Mariner Finance p.l.c. wishes to inform the general public that board meeting scheduled on the 30th August 2017 to consider, and if considered appropriate, approve the Company's half yearly financial report and unaudited Interim Financial Statements for the period ending 30 June 2017.

Unquote

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

Kevin Saliba
Company Secretary

9th August 2017

a MARIN HILI HOLDINGS company

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