



Company Announcement

Date of Announcement: 19th July 2018

Reference: MRF 43

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 a board meeting is scheduled on the 29th August 2018 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 2018.

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

19th July 2018

a **MARIN HILI HOLDINGS** company

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