



## Company Announcement

Date of Announcement: 10<sup>th</sup> August 2016  
Reference: MRF 26

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 the Board of Directors is scheduled to meet on the 23<sup>rd</sup> August 2016 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 2016.

### Unquote

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

Kevin Saliba  
Company Secretary

10<sup>th</sup> August 2016

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a MARIN HILI HOLDINGS company

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