



Company Announcement

Date of Announcement: 21st March 2019

Reference: MRF 46

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 announces that the board of Directors of the Company is scheduled to meet on the 26th April 2019 at 10:00 hours to consider and approve the Company's Consolidated Annual Financial Statements for the financial year ended 31st December 2018.

Unquote

A handwritten signature in blue ink, appearing to be "K. Saliba", is written over a faint, circular watermark of the Mariner Finance PLC logo.

Kevin Saliba
Company Secretary

21st March 2019

