



## Company Announcement

Date of Announcement: 21<sup>st</sup> March 2016  
Reference: MRF 23

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 28<sup>th</sup> April 2016 at 16:00 hours to consider and approve the Company's Consolidated Annual Financial Statements for the financial year ended 31<sup>st</sup> December 2015.

### Unquote

A handwritten signature in blue ink, appearing to read "K. Saliba", is positioned above the name and title of the signatory.

Kevin Saliba  
Company Secretary

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a MARIN HILI HOLDINGS company

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

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