



Company Announcement

Date of Announcement: 06th April 2017
Reference: MRF 31

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 27th April 2017 at 10:00 hours to consider and approve the Company's Consolidated Annual Financial Statements for the financial year ended 31st December 2016.

Unquote

A handwritten signature in blue ink, appearing to read "K. Saliba".

Kevin Saliba
Company Secretary

a **MARIN HILI HOLDINGS** company

Mariner Finance plc
Nineteen Twenty Three, Valletta Road, Marsa MRS 3000, Malta
T. (+356) 2568 1205 F. (+356) 2568 1222 E. info@mfplc.com.mt

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

www.mfplc.com.mt