



## Company Announcement

Date of Announcement: 26<sup>th</sup> March 2018  
Reference: MRF 40

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 27<sup>th</sup> April 2018 at 15:00 hours to consider and approve the Company's Consolidated Annual Financial Statements for the financial year ended 31<sup>st</sup> December 2017.

### 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

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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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