



COMPANY ANNOUNCEMENT
Mariner Finance p.l.c.

Audit Committee

Date of Announcement 24/04/2017

Reference MRF 33

The following is a company announcement issued by Mariner Finance p.l.c. (the "**Company**") pursuant to the Malta Financial Services Authority Listing Rules.

QUOTE

Mariner Finance p.l.c. announces that the Board of Directors approved the revised composition of the Audit Committee as follows:

- a. Mr. Lawrence Zammit (Independent NED) – Chairman;
- b. Mr. Nicholas Bianco (Independent NED) - Member; and
- c. Mr. Anthony Busuttill (Independent NED) – Member

In connection with the above there is no information which needs to be disclosed in terms of Chapter 5 of the Malta Financial Services Listing Rules.

UNQUOTE

Signed:



Kevin Saliba
Company Secretary

24th April 2017

a **MARIN HILI HOLDINGS** company

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