



COMPANY ANNOUNCEMENT
Mariner Finance p.l.c.

Board of Director's Meeting

Date of Announcement 20/04/2015
Reference MRF 17

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

Notice is hereby given that the Board of Directors of Mariner Finance p.l.c. shall be meeting on Tuesday 28th April 2015 at 1300 hours at its registered office to approve the accounts for the financial year ending 31st December 2014.

UNQUOTE

Signed:

A handwritten signature in blue ink, appearing to be "Kevin Saliba", is written over a horizontal line.

Kevin Saliba
Company Secretary

20th April 2015

a **MARIN HILI HOLDINGS** company

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Directors: M.Hili (Chairman), E.Hili, M.Borg, K.Saliba, N.Bianco, L.Zammit

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