



Company Announcement

Date of Announcement: 04 April, 2023

Reference: MRF 80

The following is a company announcement issued by Mariner Finance p.l.c (the “**Company**”) pursuant to the Capital Markets Rules issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

Quote

The Board of Directors of Mariner Finance p.l.c. wishes to inform the general public that a board meeting is scheduled on the 27th April 2023 at 10:00 hours to consider, and if considered appropriate, approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31st December 2022.

UNQUOTE

By order of the Board

A handwritten signature in blue ink, appearing to read "K. Saliba", is written over a faint, light blue circular watermark or background.

Kevin Saliba
Company Secretary

04, April 2023