



Company Announcement

Date of Announcement: 6th September 2016

Reference: MRF 29

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 hereby announces that, with a view to adhering to recent amendments to the Listing Rules relative to the composition of the audit committee of companies regulated by the Listing Rules, on the 5th October 2016:

- i. Mr Kevin Saliba, a non-executive director, holder of Identity Card Number 444074M, residing at Amba Uork, Triq is-Siegh, Ta L-Ibragg, SWQ 2406, Malta, resigned as chairman of the Audit Committee of the Company, and in his stead, with immediate effect, the Board of Directors of the Company appointed Mr Lawrence Zammit holder of Identity Card Number 12456M residing at 26, The Corner House, Triq il-Bramel, Swieqi SWQ 3230, Malta, as chairman of the Audit Committee; and
- ii. The Board of Directors of the Company approved the revised Terms of Reference of the Audit Committee, indicating, *inter alia*, the revised composition of the Audit Committee, as follows:
 - Mr Lawrence Zammit (independent NED): Chairman;
 - Mr Nicholas Bianco, holder of Identity Card Number 428086M, residing at 91, Sir Adrian Dingli Street, Sliema SLM 1905, Malta (independent NED): Member; and
 - Mr Kevin Saliba (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

A handwritten signature in blue ink, appearing to be "Kevin Saliba", is written over a light blue circular stamp or watermark.

Kevin Saliba
Company Secretary

6th October 2016

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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