



**COMPANY ANNOUNCEMENT**  
**Mariner Finance p.l.c.**

**Annual General Meeting**

Date of Announcement 02/04/2015

Reference MRF 16

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 Annual General Meeting of Mariner Finance p.l.c. shall be held on Tuesday 28<sup>th</sup> April 2015 at 1600 hours at its registered office.

**UNQUOTE**

Signed:

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

**Kevin Saliba**  
**Company Secretary**

**2<sup>nd</sup> April 2015**

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a **MARIN HILI HOLDINGS** company

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

[www.mfplc.com.mt](http://www.mfplc.com.mt)