



Company Announcement

Date of Announcement: 11th August 2016

Reference: MRF 27

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 Board of Directors of Mariner Finance p.l.c. wishes to inform the general public that board meeting scheduled on the 23rd August 2016 to consider, and if considered appropriate, approve the Company's half yearly financial report and unaudited Interim Financial Statements for the period ending 30 June 2016 has been postponed to the 29th August 2016.

Unquote

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

Kevin Saliba
Company Secretary

11th August 2016

a MARIN HILI HOLDINGS company

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