



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 28th April 2015 at 1600 hours at its registered office.

UNQUOTE

Signed:

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

Kevin Saliba
Company Secretary

2nd April 2015

a **MARIN HILI HOLDINGS** company

Mariner Finance plc
"Nineteen Twenty Three", Valletta Road, Marsa MRS 3000, Malta
T. (+356) 2568 1205 F. (+356) 2568 1222 E. info@mfplc.com.mt
Directors: M.Hili (Chairman), E.Hili, M.Borg, K.Saliba, N.Bianco, L.Zammit
www.mfplc.com.mt