



COMPANY ANNOUNCEMENT
Mariner Finance p.l.c.

Board of Director's Meeting

Date of Announcement 20/04/2015
Reference MRF 17

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 Board of Directors of Mariner Finance p.l.c. shall be meeting on Tuesday 28th April 2015 at 1300 hours at its registered office to approve the accounts for the financial year ending 31st December 2014.

UNQUOTE

Signed:

A blue ink signature of Kevin Saliba.

Kevin Saliba
Company Secretary

20th April 2015

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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