



COMPANY ANNOUNCEMENT
Mariner Finance p.l.c.

**Approval of the Consolidated Audited Financial Statement for the period ending
31st December 2014**

Date of Announcement 30/04/2015

Reference MRF 19

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

Mariner Finance p.l.c. announces that the Annual General Meeting of the Company was held on the 28th April 2015 at which:

- a. the Consolidated Audited Financial Statement for the period ending 31st December 2014 and the reports of the Directors and Auditors were considered and approved;
- b. the appointment of Deloitte Audit Limited as Auditors of the Company was approved and the Board of Directors was authorized to fix their remuneration; and
- c. Marin Hili was reconfirmed as Chairman and Chief Executive Officer whilst Edward Hili, Michela Borg, Kevin Saliba, Lawrence Zammit and Nicholas Bianco were reconfirmed as Non Executive Directors.

UNQUOTE

Signed:

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

Kevin Saliba
Company Secretary

30th April 2015

α **MARIN HILI HOLDINGS** company