



COMPANY ANNOUNCEMENT
Mariner Finance p.l.c.

RESIGNATION AND APPOINTMENT OF DIRECTOR

Date of Announcement 03/03/2022

Reference MRF 68

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

The Board of Directors of Mariner Finance p.l.c. (the "**Company**") with reference to MRF67 hereby further announces that Dr Ian Micallef holder of a Maltese Identity Card bearing number 360069M has been appointed as a non-Executive Director of the Company. Furthermore although Dr Micallef has not held any Directorship during the last five years he does have previous experience as a Director of other companies registered in Malta.

UNQUOTE

Signed:

A handwritten signature in blue ink, appearing to read "K. Saliba", is written over a faint, circular blue stamp. The stamp contains the text "MARINER FINANCE PLC" around the perimeter and "REGISTERED" at the bottom.

Kevin Saliba
Company Secretary

3rd March 2022

