



**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 28<sup>th</sup> April 2015 at 1300 hours at its registered office to approve the accounts for the financial year ending 31<sup>st</sup> December 2014.

**UNQUOTE**

Signed:

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

**Kevin Saliba**  
**Company Secretary**

**20<sup>th</sup> April 2015**

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α **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](http://www.mfplc.com.mt)