



## Company Announcement

Date of Announcement: 6<sup>th</sup> April 2021

**Reference: MRF 62**

The following is a company announcement issued by Mariner Finance p.l.c pursuant to the Listing Rules as issued by the Listing Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.

### Quote

The Board of Directors of Mariner Finance p.l.c. wishes to inform the general public that a board meeting is scheduled on the 28<sup>th</sup> April 2021 at 11:00 hours to consider, and if considered appropriate, approve the Company's Consolidated Annual Financial Statements for the financial year ended 31<sup>st</sup> December 2020.

### UNQUOTE

A handwritten signature in blue ink, appearing to read "K. Saliba", is positioned above the name and title of the signatory.

Kevin Saliba  
Company Secretary

6<sup>th</sup> April 2021