



COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Mariner Finance plc pursuant to Malta Financial Services Authority Listing Rule 8.6.1:

The Board of Directors of Mariner Finance plc will be meeting on Thursday 24th June 2004 to approve the Financial Statements of the company for the period ended 31 December 2003.



Richard Abdilla Castillo
Company Secretary

Tuesday 22nd June, 2004