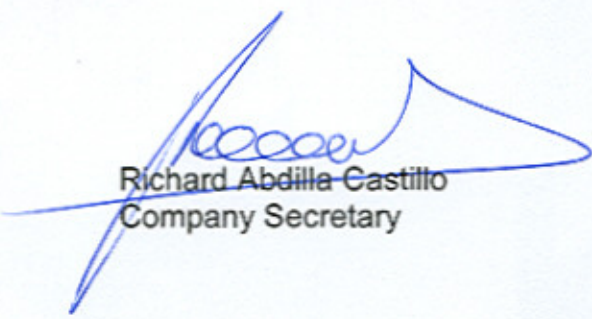


**COMPANY ANNOUNCEMENT**

*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 Tuesday 28<sup>th</sup> June, 2005 to approve the Financial Statements of the company for the period ended 31<sup>st</sup> December, 2004.

A handwritten signature in blue ink, appearing to read 'Richard Abdilla Castillo', is written over the printed name and title.

Richard Abdilla Castillo  
Company Secretary

Wednesday 22<sup>nd</sup> June, 2005.