



## 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 Friday 30<sup>th</sup> June, 2006 to approve the Financial Statements of the company for the year ended 31<sup>st</sup> December, 2005.



Marin Hili  
Chairman

Monday 26<sup>th</sup> June, 2006.