



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 have met on Thursday, 28th June 2007 and approved the Financial Statements of the company for the year ended 31st December, 2006.

A handwritten signature in black ink, appearing to read "Richard", is written over a horizontal line. The signature is stylized and fluid.

Richard Abdilla Castillo
Company Secretary

Tuesday, 3rd July 2007.