


COMPANY ANNOUNCEMENT

The following is a Company Announcement issued by Mariner Finance plc pursuant to Malta Financial Services Authority Listing Rules 8.7.3.

The Board of Directors of Mariner Finance plc will be meeting on Thursday 30th April, 2009 to approve the Financial Statements of the Company for the year ended 31st December, 2008.

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

Richard Abdilla Castillo
Company Secretary

Monday 27th April, 2009.