

Mariner Corporation Limited ACN 002 989782 Level 9, 32 Walker Street North Sydney NSW 2060 Suite 923-924, Level 9, 41 Heung Yip Road, Hong Kong P (02) 9467 9980 F (02) 8920 0085 www.marinercorporation.com.au

ASX Announcement | 30 April 2021

Change of Company Secretary

Mariner Corporation Limited (ASX:MCX) (**Company**) advises that Mr Kaiman Wong, current Managing Director of the Company, has been appointed as Company Secretary of the Company, effective today.

The Company advises that Mr Dean Jagger has resigned as Company Secretary of the Company, effective today.

The Company confirms that Mr Wong will receive no additional remuneration for his role as Company Secretary.

For the purpose of ASX Listing Rule 12.6, Mr Wong will also be the person responsible for communications between the Company and ASX.

This announcement has been approved for release by the Board of the Company.

For further information, please contact:

Kaiman Wong

Company Secretary

(02) 9467 9980