



MARINER

Change creates value.

CORPORATION
LIMITED

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ASX Announcement | 30 June 2021

Changes to Mariner's Board of Directors

- Ms Fiona Cheung has been appointed as a Non-Executive Director of the Board.
- Mr William Murfitt, Non-Executive Director, has resigned from the Board.

The Company is pleased to advise that Ms Fiona Cheung has been appointed as a Non-Executive Director of the Board, effective immediately.

Ms Cheung is an experienced entrepreneur and researcher, focused on corporate finance. Ms Cheung established her own Financial Consultant firm, Gold Wealth Capital Ltd, which has a portfolio of clients in Australia, Mainland China and Asia. Ms Cheung is a graduate of Capilano University in Canada.

Mr William Murfitt has resigned from the Board with immediate effect. The Board wishes to thank Mr Murfitt for his dedication and service throughout his tenure, and wishes him well for the future.

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

For further information, please contact:

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Company Secretary

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