

**NOTICE TO NZX LIMITED**

**LISTING RULE 7.12.1**

**MARLIN GLOBAL LIMITED**

1. This notice concerns those Securities in Marlin Global Limited that have been acquired on market by Marlin Global Limited on **14 February 2019**
2. This notice has been provided by Marlin Global Limited
3. Details of the acquisition are as follows:
  - a) Class of Security and ISIN: **Ordinary Shares - NZMLNE0001S0**
  - b) Number of Securities acquired: **15,000**
  - c) Acquisition Price: **\$0.8500**
  - d) Payment Type: Cash payment
  - e) Not applicable
  - f) Principal terms: Same terms as those Ordinary Shares already on issue
  - g) Percentage of the total Securities acquired: **0.0124%**
  - h) Reason for acquisition: Part of a share buyback programme announced on 16 October 2018
  - i) Specific authority: Director Resolution
  - j) Any terms of the acquisition: Not applicable
  - k) Total number of Securities after acquisition: **121,038,230**  
(Excl. treasury stock of **23,000**)
  - l) Intentions for Securities acquired: Hold as Treasury Stock
  - m) Date of acquisition: **14 February 2019**

Alistair Ryan  
Chair  
Marlin Global